

**Minute of Meeting of Executive Committee,
Clackmannanshire Local Association,
EIS**

18.4.12

1. Constitution of the Meeting

Chair: Gordon Joyce
Minute: Graeme Wright
Present: Thelma Dickie, Wendy Cowan, Rosie Dempster, Karen Farrell
Apologies Linsay Hunter, Gavin Hunter,

2. Minutes Accuracy

The minutes from the 14th March meeting were agreed as accurate.

Proposed: Thelma
Seconded: Gordon

3. Secretary's update

Gavin was present briefly but had to leave.

JCC scheduled for 25th March has been cancelled.

4. Treasurer's update

Tax has been paid to HMRC.

Thelma has now passed on all financial paperwork to Karen and it is in order.

Letters of thanks for donations have been received from the Jimmy Knapp Cancer Fund and Riding for the Disabled.

5. Laptop for Treasurer

A laptop to aid the treasurer in making payments to HMRC is now no longer needed as the HMRC software is now redundant. No laptop to be purchased.

6. May C.P.D. Event

Karen has organised a CPD event at Lornshill Academy on 'Professional Update'. This will take place from 9.30am till 12pm on Saturday 26th May.

Speakers will be Susan Quinn and Gillian Hamilton of the GTCS. Flyers will be sent out by email.

7. AGM Arrangements

The Holiday Inn Dundee has been booked for the three delegates. They have been booked by Karen in her name.

Letters are to be sent to the Head of Service informing her of the attendance of the delegates.

8. AOCB

8.1 Gordon queried the differential in monthly EIS dues. Thelma explained how it works re political funds.

8.2 There is a policy document stating school working time agreements must be in by June 6th. It has been requested that there is clarity over what goes into a WTA.

8.3 Gordon asking that the donation of £300 for use of their facilities be paid in May/June 2012.
Proposed: Karen, Seconded: Rosie.