



**SPECIAL MEETING OF THE EXECUTIVE COUNCIL  
HELD AT THE ACC, LIVERPOOL  
ON MONDAY 13<sup>TH</sup> JUNE 2011  
COMMENCING AT 8.30 A.M.**

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**PRESENT:**

**MEMBERS:** Bros. K ABRAMS, K AGYEMANG-PREMPEH, I ALLINSON, K BENNETT, Sis. S BENNETT, Bros. C BOND, D BOWYER, C CADMAN, J COOPER, Sis. R CREANEY, M ELLIOTT, Bros. P ENTWISTLE, D GRAHAM, A GREEN, S HIBBERT, B HOLMES, Sis. S HUTCHINSON, Bros. G JACKSON, J JAMES, M JOHNSON, J KENDALL, M LYON, Sis. L MALONE, Bros. D MATHIESON, M MAYER, P McCOURT, S MILLER, T MITCHELL, Sis. T MOLONEY, Bros. J MURPHY, J NEILL, M PLUMB, P RUSSELL, Sis. J SHEPHERD, Bro. J SHERIDAN, Sis. J STILL, Bro. J STOREY, Sis. P STUART, Bros. M TAJ, Sis. J TAYLOR, Bro. M THOMAS, Sis. A TOLMIE, Bros. H TURNER, D WELSH, D WHITNALL, D WILSON, T WOODHOUSE, Sis. G WORRELL

**EX OFFICIO:** Bro. L McCLUSKEY (General Secretary)  
Bro. T BURKE (Assistant General Secretary)  
Sis. G CARTMAIL (Assistant General Secretary)  
Sis. D HOLLAND (Assistant General Secretary)  
Bro. A MURRAY (Chief of Staff )  
Bro. A WEIR (Constitutional Affairs)

**IN THE CHAIR: Bro. T WOODHOUSE**

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**Minute  
No.066**

**1. APOLOGIES AND LEAVE OF ABSENCE**

Formal permission was requested to be absent from the meeting for the reasons stated:

<b>Name</b>	<b>Circumstances</b>
Lindsay Adams	Illness
Sean Beatty	TU Business
Jennifer Elliot	Holiday
John James	Holiday
Helen McFarlane	Family Business
Ivan Monckton	TU Business

Jane Stewart	Hospital Appt.
Meurig Thomas	TU Business
Marie Vannet	TU Business
Sharon Wallace	Holiday
Dave Williams	Holiday
Mark Wood	TU Business

Having full appreciation of the circumstances, as reported, the Council

**RESOLVED:** "That necessary leave of absence be facilitated."

## 2. RULES CONFERENCE

Minute  
No.067

### 2.1 Amendments

The Chief of Staff, Andrew Murray referred to the decisions taken by the Council at the previous meeting. The Council were asked to revisit recommendations made in relation to three specific amendments to rule.

Amendment 2 Rule 8 Clause 8.5 – the Council were asked to withdraw this amendment. This was agreed by the Council.

Amendment 10 Rule 17 Clause 17.3 – the Council were asked to change their recommendation to now oppose the amendment. A discussion ensued during which Council members voiced their comments and opinions, which were responded to by the General Secretary.

The Council were then asked to vote on the change to the recommendation:

#### **For**

Kingsley Abrams  
Kwasi Agyemang-Prempeh  
Kevin Bennett  
Chris Bond  
David Bowyer  
Davy Brockett  
Chris Cadman  
John Cooper  
Ruth Creaney  
Moira Elliott  
Phil Entwistle  
Steve Hibbert  
Brian Holmes  
Glenn Jackson  
Jim Kendall  
Mark Lyon  
Lizanne Malone  
Dave Mathieson  
Martin Mayer  
Pat McCourt  
Stephen Miller  
Tam Mitchell  
Therese Moloney  
John Murphy  
Jimmy Neill  
Mark Plumb  
Peter Russell  
June Shepherd  
Joyce Still  
John Storey

#### **Against**

Ian Allinson  
Sara Bennett  
Des Graham  
Andy Green  
Sharon Hutchinson  
Michael Johnson  
John Sheridan  
Jayne Taylor

Pat Stuart  
Mohammed Taj  
Jayne Taylor  
Mark Thomas  
Agnes Tolmie  
Howard Turner  
Paul Welsh  
Dave Whitnall  
Dennis Wilson  
Frank Wood  
Tony Woodhouse  
Gaynor Worrell

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Amendment 3 Rule 18 – The Council were asked to change their recommendation to oppose the amendment as the issue of environment representatives is part of a decision taken at the Policy Conference and formed part of the Union's policy. The Council agreed to support the amendment.

At the close of consideration, the Council

**RESOLVED:** "That the reports be endorsed in line with the preamble to this Minute."

**Minute  
No.068**

**Documentation**

The Executive Council noted that all documents specified within the Minutes had been circulated to all members of the Council and were filed on the records of the Council.

**The Meeting of the Council  
thereupon terminated**