



**Minutes of the East Midlands Leicestershire & Rutland Area Activists  
Committee.  
6.00pm Tuesday 29<sup>th</sup> June 2010.  
Unite Office, Leicester**

**Present:**

Harish Patel, Regional Industrial Officer  
Rose Mooney, Regional Industrial Officer  
**Committee:** Sam Chapman, Andrew Newton, Simon Rosenthal, Mike  
Thompson, Ivan Timson, Neelam Verma.  
**EC Member:** Dave DeLacey

**Chair:** Sam Chapman

**Apologies:** Adrian Axtell (Regional Secretary) Mandy Amin, Gavin Hanna, Daryl Martin,  
Nigel Powell, Paul Welsh.

**Minutes of Last Meeting** – Agreed.

**Matters Arising** – A response had been received in regard to the survey on the timing of future meetings, the preference was for meetings to take place in the morning. The Committee agreed that the September meeting would take place at 10.00am at the Leicester Office.

**Regional Industrial Report/Delegates Industrial Reports** – Apologies were given for not circulating a written report but due to the timing of the meeting, the reports had only just been circulated to the Regional Council.

Officers and delegates gave a verbal report on current issues in their workplaces. A discussion took place on the proposed cuts within the public sector and the impact this could have on passenger transport due to the loss of subsidies both on jobs and in the service to the public.

**Executive Council Member's Report**

D Delacey gave an up date on current EC issues, the timetable for the forthcoming General Secretary Election had been issued and the guidelines on nominations. This would be followed by Executive Council elections in January/February 2011, which were the final two building blocks for the new union. The recent Rule Conference had voted in favour of the proposal to reduce the Executive Council from 80 to 64 members, there had been a lengthy debate on the proposal and it was only accepted due to the assurances given to redress the equality issues raised by the delegates.

It was reported that the financial position of the union was positive and was in surplus for the first quarter, but cautious as to whether this could be maintained due to changes in referral fees, falling membership and the pension deficit.

### **Policy Conference Report**

Delegates that attended the conference congratulated the union for the organisation especially standing orders who ensured conference kept to the timetable to allow all motions to be debated. It was felt that the conference united delegates from the former unions, the Regions motions to Conference had been accepted, and the East Midlands delegates had contributed to the debates and tabling emergency motions.

### **Regional Industrial Strategy**

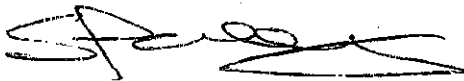
It was proposed that the Officers produce a draft document for the next meeting.

**Any Other Business** – None had been notified

### **Regional Area Activists Committee Dates 2010 –**

- Tuesday 21<sup>st</sup> September 2010 – 10.00am Leicester

**Close of meeting 8.20pm**

A handwritten signature in black ink, appearing to be a stylized name, possibly 'S. Jones' or similar, written in a cursive style.