

The Educational Institute of Scotland Perth and Kinross Local Association

Minute of an interim meeting of the EXECUTIVE COMMITTEE of the Local Association held in the Dewars Rink, Perth, following the AGM, on **Thursday, 1st March 2007**, with the new President, Ms. Holly Conlon, in the chair.

1. **Sederunt:** G.Burns, H.Conlon, R.Dickson, P.Duncan, A.McAuley, D.McFarlane, C.Mackie, D.Munro, S.Peddie, I.Scott, D.Stewart.
G.Campbell, Local Officer
2. **Apologies:** J.Devine, W.Henderson, P.Philippou, J.Ramsay.
3. **Committee Appointments:**

President's Committee: G.Burns*, H.Conlon, R.Dickson, P.Duncan, W.Henderson, A.McAuley, C.Mackie, J.Millar, D.Munro*, S.Peddie, D.Stewart.

Negotiating Committee: H.Conlon, P.Duncan*, W.Henderson*, A.McAuley, C.Mackie, J.Millar, D.Munro*, D.Stewart*. Reserve G.Burns*.

Organisation Committee: G.Burns*, H.Conlon, J.Devine, R.Dickson, W.Henderson, A.McAuley, C.Mackie, J.Millar, S.Peddie, J.Ramsay*, I.Scott*, D.Stewart.

Benevolent Fund Committee: W.Henderson, D.McFarlane, C.Mackie.

Finance Committee: R.Dickson, W.Henderson, C.Mackie, I.Scott*.

Representatives on Perth & Kinross Educational Trust: S.Peddie*, J.Ramsay*.

* = member elected (all others ex-officio)

4. **Retiral of Secretary and Election of Interim Secretary**

The Secretary, Colin Mackie, announced his intention to resign in the Summer. This Executive discussed the mechanics of electing an Interim Secretary to serve until the next annual elections in Jan/Feb 08. The following was decided:-

Persons standing as Interim Secretary would be restricted to members of this Executive, to be proposed and seconded by members of the Executive. Nominations to be received by the Secretary within 1 week – Thursday 8th March.

Should an election be necessary, it was agreed that candidates would be able to send out written election statements with the ballot paper. The Secretary would contact EIS HQ to arrange the staging of the ballot.

5. Office Premises

It was agreed that Bill Henderson and Ian Scott should investigate the acquisition of an office, looking at what may be available from Perth & Kinross Council and commercially. They will report to the next Executive on 27th March, for the consideration of a subsequent Organisation Committee.

6. Computers

This Executive agreed to the purchase of new computers for the Website Manager and the Assistant Secretary.

There being no other business, the meeting ended at 8.20pm, with thanks to the chair.