

The Educational Institute of Scotland Perth and Kinross Local Association

Minute of a special meeting of the EXECUTIVE COMMITTEE of the Local Association in the Algo Business Centre, Perth, at 7 pm, on **Thursday 22nd November 2007**, with the President, Ms Holly Conlon, in the chair.

1. **Sederunt: G.Burns, H.Conlon, J.Devine, R.Dickson, T.Duncan, W.Henderson, A.McAuley, A.MacKenzie, D.Munro, S.Peddie, P.Philippou, I.Scott, D.Stewart**

2. **Apologies: Nil**

3. **Perth & Kinross Lifelong Learning Committee: Teacher Representatives.**

P&K Council sought nominations as Teacher Representatives to the LLC by 9th November 2007.

There is one position in the Primary sector and one in Secondary.

In Secondary, D.Munro had offered his candidature, but as W.Henderson had expressed a wish to stand, D.Munro had withdrawn. It is thought unlikely there will be an election, with W.Henderson the sole candidate.

Discussion then ensued as to the situation in Primary:-

Douglas Stewart wished to stand, but complained that P&K Committee Services had not furnished him with a nomination form, despite two requests. He hoped P&K Council would still accept his nomination paper.

Trish Duncan said she had submitted her nomination paper on time and it was democratic process. There had been no discussion previous to the closing date regarding the appointment to the Lifelong Learning Committee and after colleagues had approached her, she then completed the nomination paper. She had been advised that she was the sole candidate in the Primary sector and had already been told of her successful appointment. She also stated that she had indicated her intention to stand to some members of the Executive and this had been discussed at a previous Executive Meeting. At that Meeting it was stated that the Election would not be held in May 2007, as the Council were allowing Colin Mackie and Douglas Stewart to continue in position.

Bill Henderson said he believed that Douglas Stewart should be allowed to submit his nomination paper late, as the fault lay with P&K Council.

Paul Philippou questioned the legality of the situation, in terms of a late nomination.

Audrey McAuley said that P&K Committee Services was remiss in not sending out a nomination paper to

Douglas Stewart. She said the deadline for lodging nominations was a procedural one, not a legal one.

Ian Scott proposed that the Executive should press P&K Council to accept Douglas Stewart's nomination paper. This was accepted.

The President then put to the meeting the proposal that the Executive should endorse a candidate in the Primary Sector. This was carried on a show of hands.

Trish Duncan stated that this was inappropriate, as a candidate cannot be nominated after an event and the closing date was 9th November 2007.

A proposal was made to endorse the candidature of Douglas Stewart. This was carried on a show of hands.

There being no other business, the meeting ended at 7.30pm, with thanks to the chair