**Present: Dawn Roberts, Jamie Sheridan,Debbie Armiger, Kate Channon, Dawn Lovatt, Andy Sroga, Rod Heyard, Robert Redford, New Asda Rep (sorry didn’t get name) apologies to all other in attendance not recorded as paper with these on is mislaid.**

**Apologies: Matt Buckley Denis Way, Chris Hanns, Elaine Taylor, Colin Todd, Shiela Stamp, Nick Armiger**

**Minutes of the last meeting:**

Minutes from July meeting circulated.

Proposed as true account: Jamie Sheridan

Seconded as true account: Branch

Signed as a true **account** .............yes.............

**Matters Arising:**

**Correspondence:**

Read out to branch:

Women's conference Liverpool, Debbie Armiger and Dawn Lovatt wish to attend. Form filled out and awaiting sending.

Youth festival No contribution agreed

Ice Hockey Box Number of those present interested. Email to be sent once we have got specific numbers, date TBA

Rolls Royce Branch Agreed in principal if Z60 branch logo is present on vest then a donation of £100.00 is agreed. If no branch logo then £50.00 is agreed. Matt to laise with Ian Clarke at Rolls Royce branch.

Picture from Matt's neighbour carrying GMB flag to Skegness from Lincoln. CShowed to group who echoed a big well done.

**Branch Account:**

Expenses: Travel/

Bank Statements: £5138.29

GMB Credit union £2011.15

Engage statement to date provided with £115.70 available to spend. Paid for leaflets and card monthly charge

Cash payers at tonight's meeting. (2)

**WORKPLACE REPORTS**

**LPFT.**

**See attached Report**

**Representation of a number of members and support and assistance to one re confidential matters.**

**ULHT.**

No report received

**BIFRANGI.**

Verbal report given. Pay talks remain as ongoing. Letters sent out to managers. Rep making concerted effort to attract new membership.

**WYMAN GORDON.**

No new members recruited.

Attended the JSSO meeting and have a further one planned this month

mapped machine shop arranging time to see potential new members

Sent a letter to management about making a two teir workforce with contracts opposing it.

**CITY COUNCIL.**

**Congratulations extended to Jamie Sheridan who has been successful in his negotiations with the council in protecting members and getting the dying to work campaign signed and now in place. Proposals are in place by management in trying to get start times earlier, this is due to the new proposed plans surrounding the transport hub. Jamie has written in reply objecting to the proposed plans as this is deemed as unreasonable by members and the deadline for reply was set at 14/07/17.**

**SIEMENS.**

No report received

**Branch Sec Report**

Responded and booked a stall for Lincoln Pride 23 September £60 now paid

Sent off various actions /cheques from July's meeting

Represented a member at LPFT

**Branch Young Members:**

**New members/leavers for the month in Z60 branch:**

1634 branch members.

The branch was saddened to hear that Elaine Taylor has made the decision to step down as Rep for ULHT. Elaine has also retired from her role at the hospital. The branch would like to say a heartfelt Thank You to Elaine for her tireless work with the GMB over the years but wish her well and send her best wishes to enjoy her retirement, we will all miss her.

**BRANCH WEBSITE:**

37 View's 25 Users 79 page views, Sessions Average session 2.24 minutes. 49% where new visitors. New stories and pictures are always welcome.

**Target workplace's within branch:**

Everywhere all reps are encouraged to try to recruit new member either in/out of their workplace.

**Audit Business :**

It was proposed that Denis Way may like to take up the post, and seconded by the branch, secretary will speak with him to confirm. Denis has agreed to take up the post.( Bank details now required )

2017.2 is now open and in the process of completing

**AOB**

Card to be signed and sent to Nick

Debbie (Pensions) Colin Todd to draft reply to LPFT

Flowers and Card to be sent to Elaine

Donation of £100.00 to be made in memory of Mary Turner to the Alzheimer’s society.

Reps social media group set up and is now running. This is to ensure that any urgent business that requires a vote by the branch in between meeting times can be facilitated. The groups remit has been published and will not replace or overrule any decision made at the main branch meeting.

Women’s regional Conference has been decided for next year. Branch to supply transport dependant on numbers. More details to follow from Sarah Worth.

Dawn Lovatt to supply dates/places/times of the various conferences by next meeting she mentioned and suggested that our branch attend.

Questions /Answers:

Q1.

A1.

Q2.

A2.

**Confirmed Diary dates**

2/12/17 Children's Xmas Party

19-20/7/17 Branch Organisation Course

23/9/17 Lincoln Pride

1/10/17 Protest against the Tory party conference

13-15/10/17 Activist Weekend

REQUIRING ATTENTION BEFORE NEXT MEETING

Gratuity forms received now / Diaries order submitted now/ Set Dawn up with Email for Z60 Done. Price for transport to Manchester demonstration £410/ Price for transport to Nottingham demonstration £160

Meeting started at 19.00 Meeting closed 21.15