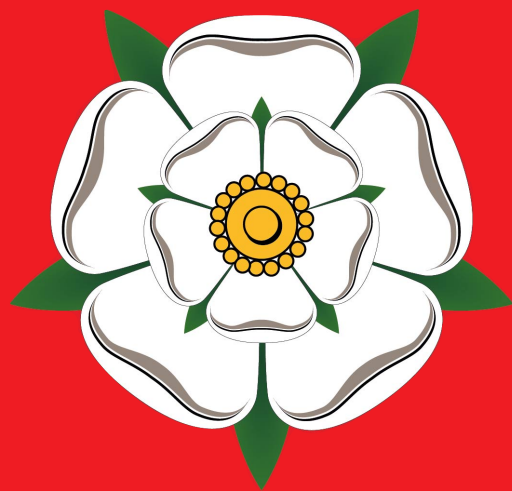


Notes of Inaugural Meeting - 1st November 2018



Yorkshire *SHV*

who attended

- Sam Davis - Wakefield/Leeds
- David Pickersgill - Wakefield
- Joe Carlisle - Sheffield
- John Carlisle - Sheffield
- Mike Grady - Shipley
- John Beal - Leeds
- Paul Truswell - Leeds
- Gilda Peterson - Leeds
- John Puntis - Leeds
- Deborah Cobbett - Sheffield
- Colin Hutchinson - Halifax
- Chris Owen - Dewsbury
- Christine Hyde - Dewsbury
- Alison Cotterill - Dewsbury
- Reinhard Huss - Leeds
- Ruth Billheimer - Bradford
- Nick Bradley - Penistone
- Jack Weston - Leeds
- Simon Duffy - Sheffield
- Ruth Milsom - Sheffield

Our purpose

- To understand what's really going on
- To influence policy and ideology
- To campaign
- To influence local people, organisations and government
- To ensure we listen to experiences from the coal face
- To develop interest groups and areas of expertise

Snippet of SHA constitution

1. Any group of not less than twelve members or persons eligible and intending to become members may be recognised by Central Council as a branch of the Association. The Central Council shall have the power to define the area covered by any branch.
2. Branches are expected to give 4 weeks' notice of their AGM and 2 weeks' notice of ordinary meetings. Following the completion of the 2017-18 electoral cycle in April 2018, all future Branch AGMs must take place between 12 and prior to the commencement of the national Central Council (CC) election process (i.e., between 12 and 3 weeks prior to the call for national CC nominations). Those elected as CC delegates at Branch AGMs are not permitted to stand in the national CC elections during the same electoral cycle – though they can of course stand for national officer roles.
3. Branches are required to notify the Association of their AGM and of the names and addresses of their officers and to supply an annual financial statement.
4. If the business of a branch is not conducted in accordance with the constitution the Officers of the Association may take over the conduct of a branches affairs and its funds.

working group

- Sam Davis
- David Pickersgill
- Alison Cotterill
- Joe Carlisle
- Mike Grady
- Nick Bradley
- Ruth Milsom
- John Carlisle

Decisions

1. 12 members voted to inaugurate Yorkshire SHA - 0 against
2. Working group agreed
3. Send note out to ask for anyone else who would like to get involved in working group
4. Facebook and Twitter - Joe & Ruth to take on roles ASAP
5. Simon volunteered to be acting as secretary until elections
6. Ruth & Simon will set up a Google Group
7. We'll communicate by email to begin with
8. Mike will communicate with SHA to go out to members - Jan AGM - remote voting - to be organised through national voting
9. Ask SHA if they will allocate us an SHA Skype to hold election
10. Look for 2 meaty discussions at each meeting
11. Sam will look at availability for week beginning 21st and 28th January
12. Simon will transfer existing kitty to future Treasurer
13. Simon will contact event in FoD
14. Simon will ask for clarification re representation right