

HASSRA Sunderland AGM 2023



Meeting held:	3pm - 6 th June 2024 via Teams
Attendees:	<p>Elaine Bates Kendall Wilson Lesley Currey Rebecca Barr James Blackman Chris Rowsby Michelle Croan Tracey Forster June Laidler Victoria Mullender Linsey Pack Jacqueline Purver Andrew Purvis Joanne Reavey Leanne Ross Louise Smith Joannah Taylor Louise Turnbull Nicola Wallace</p>
Agenda:	PPT
Nominations for board of management for HASSRA Sunderland 2024	<p><u>Committee Member</u></p> <p>Andrew Purvis Joannah Taylor Joanne Reavey Rebecca Barr Stacey Harrison Michelle Croan Victoria Mullender Tracey Foster Jo Pocock</p> <p>Propose: Lesley Currey Second: Rebecca Barr</p>

	<p><u>Secretary</u></p> <p>Kendall Wilson</p> <p>Propose: James Blackburn Second: Chris Rowsby</p> <p><u>Treasurer</u></p> <p>Lesley Currey</p> <p>Propose: Michelle Croan Second: Tracey Foster</p> <p><u>Deputy Treasurer</u></p> <p>Leanne Ross</p> <p>Propose: June Laidler Second: Victoria Mullender</p> <p><u>Chair</u></p> <p>Elaine Bates</p> <p>Propose: Lindsey Pack Second: Jacqueline Purver</p>
<p>Actions/Points to be taken forward.</p>	<ul style="list-style-type: none"> • Looking at Sunderland pick-ups for trips • Need to discuss Beamish pass renewal and charity nomination. • Will be sending out Beamish booking survey. • Will be creating survey for members to see what kind of things they want from us. • Need to increase awareness in people that things will be coming out through emails and getting them to check emails and helping people to check the website too.

	<ul style="list-style-type: none"> • Need to make people aware that when they retire, they need to actively choose to stay with us to continue to get benefits. • Will need to discuss staff collections and the new-look Charity team. • Charity nominations need to be brought to the Charity team to be signed off on because there are certain charities that politically cannot be supported by a government organisation, this also helps safeguard everyone who are raising money, paying money, and donating. We all need to follow procedures and making sure everything comes through the charity team for support means the rules are being followed. • We need to be making sure collections and raffles etc are as inclusive as possible – we don't want anyone who doesn't know what's going on or aren't involved, if staff in a department are split over two floors, then it should be opened up to both of those floors so no one is left out. • Discussion to be had on how our noticeboards are to be utilised.
Next HASSRA Meeting	<p>13.06.2024 at 10am</p> <p>If you have anything you would like on the agenda, please can you let Elaine know before 12.06.24.</p>
Close	<p>Elaine closed the meeting by thanking everyone for their help and support to make HASSRA Sunderland successful.</p>