

## **GBA Committee Meeting 7<sup>th</sup> January 2019**

### **Glasgow Sheriff Court- Common Room- 545pm**

#### **SEDERUNT**

Andrew Stevenson, Jim Bauld, Fiona McKinnon, David Fiskien, Katy Wilson, Michael Gallen, Lorna McCann, Lindsay Gaughan, Tracey Mulholland, Moira Deeney, William Lavelle, Alison Heron, Craig Dewar, Tracey Paterson.

#### **Apologies –**

Eddie Gilroy, Ron MacKenna, Desmond Ziolo

#### **Minutes of the last meeting -**

Approved pending amendment of provisional date for Lindsey's date – she will confirm when this will suit.

#### **Treasurer's report**

In credit

#### **Action points –**

2. Solicitors pay rise - letter from the GBA has been sent to Scottish Government. Copy of letter on GBA web page which was picked up on social media and re printed some of the legal media.
3. Membership – 223 members not re-joined so far – agreed that invoices will be sent in the hope that this will serve as a reminder to join.
4. CPD – to try new venue old sheriff court Brunswick street, discussions ongoing. New venue which hopefully will be more economical than the City college as they have put up prices by around 300% The sub- committee hope To have the new programme advertised within the next week.
5. Complaints policy – Ron not in attendance to continue consideration. BL wanting to get involved to draft policy for GBA members. Committee to be involved. Circulate the policy to committee members.
6. GBA Trainee – the application to the Justice Fellowship has to be lodged by 22<sup>nd</sup> January. This will be done.
7. Annual dinner – Venue booked

Speakers – possibility of involving past presidents as this will be the 60<sup>th</sup> anniversary dinner. – we will draw up a list of the past presidents and Social committee to confirm who will be interested prior to the next meeting

MG to make enquiries re host/Speaker

8. GBA Interns – workload – AS of the view they should be given consultations to consider.

9. Library – Fiona and Craig dealing with this moving forward. To make a list of the books we need criminal / civil.

10. Common room – no update. Moira written to head of estates and no reply received concerning the canteen being serviced/ not serviced with food. With regards to placing lap tops in common room – this would prove too expensive as New sockets through Scottish Courts would be required and are costly - £900 each.

11. Curator and RO CPD – all ready for Wednesday.

**Chief Executive and presidents report** – covered in the action points

**Matters requiring special attention** – SGM – Andrew S has received an email from Ken Waddell. The draft to be issued for approval. Amendments went out to all members –

We can amend it as we go during the meeting.

SGM – 25<sup>th</sup> January 2019

Issue – open ended with the number of committee members.

Agents visits to prisons - Barlinnie – if no response Moira will send another letter chasing this up.

Quiz – 22<sup>nd</sup> March is the Paisley GB

Dates in March for the quiz – Admiral bar. Raffle prizes. Social committee will report back.

Any ideas to be passed to social organisers committee

School debating competition – David Flint happy to continue with this. The final will be in June 2019.

Current consultations

Domestic Abuse – deadline 29<sup>th</sup> March 2019

Interns to look at this in the first instance – a lead in the first and second. Katie W and T M to consider this.

Next meeting 4<sup>th</sup> February 2019