

## **MINUTES**

**GBA COMMITTEE MEETING- 4<sup>th</sup> November 2019**

**GLASGOW SHERIFF COURT- COMMON ROOM- 545PM.**

## **SEDERUNT**

Ron McKenna, Andrew Stevenson, Lynsey Gaughan. Katy Wilson, Desmond Ziolo, Eddie Gilroy, Alison Heron, Jim Bauld, Billy Lavelle, Fiona McKinnon, Moira Deeney, Craig Dewar, Michael Gallen, Lorna McCann, Scott Adair, Tracy Mulholland.

## **APOLOGIES**

None

## **MINUTES OF LAST MEETING**

Approved standing one amendment to the stance of the GBA to the issue of showing identification upon entering the building.

## **TREASURER'S RPEORT**

Accounts in credit.

## **President/ Chief Executives Report**

**Membership-** 2020 membership drive is ongoing- All Subs are now due. Any ideas in relation to the Corporate membership idea are welcomed.. Discussions around increased spend for Association for library, equipment, photocopying costs etc and increased cpd costs. Decision taken that neither membership fee or CPD fee should increase for membership.

**York Street-** AS advising the committee that the situation with York St and the allocation of business there is to be monitored and members are encouraged to report issues with that facility in order that the issue can be raised with the SP.

**Cells-** This is an area of concern and members are encouraged to be proactive in raising the issue with GeoAmey and the Sheriff Clerks. It is important that the Sheriff Clerks in court know if members are being delayed because of the shortage of rooms etc. The Clerks will be keeping a record of these issues and reporting them to the SP. The issue has to be accurately recorded otherwise it maybe noted as the court was delayed due to agents not in attendance. MD advising she attended the custody court meeting and the issue was raised with GeoAmey and they are aware of the problems and are trying to remedy the issue.

**Barlinnie Agents Visits-** Members may remember that Barlinnie Agents manager voiced the idea of starting agents visits at 8am. We are still awaiting further update in regard to this and whether this new regime is to be implemented. Members are

encouraged to report any issues with visits but to date there appears to have been a return to “normal” waiting times.

**Social Ideas**- LG & TM advising that there will be several new social ideas in the course of the new committee year and will bring these to the attention of members via the usual format.

### **Matters Requiring Special Attention**

**AGM**- Committee discussing the forthcoming AGM – the voting process- discussing the procedure for Committee nominations- all must be sent to DZ by close of business on the 12<sup>th</sup> November at 5pm-If more than the requisite numbers permitted by the constitution then No proxy votes at the AGM permitted- must be voted on by members present at the AGM.

**Honoraria**- Discussed & Agreed.

**Committee matters**- as per the Constitution it was noted that Tracey Patterson had failed to comply with the terms of committee membership and is now deemed to have withdrawn from the committee. There was a motion to over-rule the deemed resignation and that the motion was defeated by a majority vote.

**WIFI**- MD updating the committee on the new Wifi system that the GBA has now had installed in the court. This has come at some expense and as such their will be new Passwords come January. Members are urged not to provide the passwords to Non Members.

**Next Meeting**- 16<sup>th</sup> December 2019- 5.45pm.