

COMMUNICATION WORKERS UNION

5TH UNI WORLD WOMEN'S CONGRESS

MINUTES OF THE DELEGATION MEETING HELD IN ROOM 2, HILTON HOTEL, LIVERPOOL ON WEDNESDAY 13TH JUNE 2018 AT 7PM

PRESENT: Jane Loftus (Vice President), Bill Taylor (Head of Research Department), Shelley Banbury, Kate Hudson, Rebecca Hufton, Jean Sharrocks

APOLOGIES: Dave Ward, Tony Kearns, Andy Kerr, Terry Pullinger, Tom Cooper, Elli Long, Fiona Curtis, Amarjite Singh

IN ATTENDANCE: Chris Tapper, Meta Bovell

1. Introductions

The Vice President welcomed everyone.

The Vice President also informed the delegation that she had been invited to do the welcome speech as part of the opening ceremony to the Women's Congress and Becca Hufton, UNI Europa Youth President, had been invited to make closing remarks as part of the handover to Toronto at the close of the Women's Congress on Friday.

2. UNI World Women's Congress documentation

The Vice President took everyone through the UNI documentation and asked everyone to keep in contact with each other and refer to the mobile numbers in the CWU compendium.

3. UNI World Women's Motions

The Vice President referred everyone to the 6 motions (pages 4 – 16 of the Provisional Report by the Resolutions Committee) which will be finalised by the Resolutions Committee and presented at Congress with their recommendations.

4. CWU Policy Recommendation

The Vice President referred everyone to the recommendations based on the Provisional Report in the delegation compendium and it was agreed that the CWU would support all of the motions (motions1-6).

5. CWU Interventions and Delegation speakers

The following interventions and speakers were agreed.

Motion 3 – Jean Sharrocks

Motion 4 -- Kate Hudson

Motion 6 – Shelley Banbury

6. Delegation Seating Arrangements

The Vice President informed the delegation that delegates including observers would be seated in a specific area in the auditorium based on the block and seat number as identified on each person's credentials.

7. Absence during Congress

Delegates were asked to let the Vice President know if they were going to be absent from any of the sessions of Congress.

8. Policy

The delegation was reminded that any decision to change policy must be unanimous, if not a delegation meeting would be held.

9. Social Media

The Vice President reminded everyone of CWU who uses Social Media that taking photographs of CWU delegates must be agreed with those being photographed.

10. Social Events

The Vice President announced to the delegation that there would be a Women's Reception/Dinner at the Anglican Church of Liverpool on the Friday 15th June from 6.30pm at the close of the Women's Conference.

11. Any other business

Becca Hufton informed the delegation that the UNI Youth were planning to bury a time capsule with memorabilia relating to youth experiences from as many unions as possible in 2018 and recover it in 20 years.

There was no further business and the Vice President wished everyone a successful conference.

The meeting closed at 7.40pm.