

# **RCM Report to ASC January 2024 on RSC November 2023**

Stand-In RCM: Emma-Jane

RCM: Ben G

Alt RCM: (Vacant)

Emma-Jane attended both days 11<sup>th</sup> and 12<sup>th</sup> November 2023 on Zoom

**Next Region: Saturday 13<sup>th</sup> January 2024 and Sunday 14<sup>th</sup> January 2024.**

**Saturday 11<sup>th</sup> November 2024.**

Service prayer read by Steve.

12 Concepts read.

22 RCM's present; 4 Alt's present.

8 members of Sub-Committees present; 2 members of Ad-Hoc Committees present;

9 members of Administration Committee present.

3 visitors present.

**17 Voting RCM's Quorate confirmed.**

North east England RCM read the 3<sup>rd</sup> Concept.

Discussion on the 3<sup>rd</sup> Concept.

Last Region minutes approved.

No bids received for January of March's Regions, will have a discussion of the scarcity of bids later on during the weekend, and back-up venues. It now falls to the Admin Committee to arrange venues for January and March.

## **Service Positions at Region:**

We URGENTLY need to fill the Vice Secretary and Vice Treasurer.

<u>Position</u>	<u>Minimum clean time requirement</u>	<u>Length of service</u>
Vice Secretary	2 years	1 year
Vice Resource	2 years	1 year

## **Treasurers Opening Report**

Opening balance: £35,35.00

Sub-committees have requested around £9,000.00, RSC will cost around £4,000.00. This will leave us with around £22,000.00. Treasury suggests we can afford to send on £5,000.00 and asked RCM's to come back saying how the body would like it divided.

Previous practice was to send 20% each of amount provisional sum to EDM and NAW5.

Generally speaking, we get around £10,000.00 coming in between each RSC. Treasurer believes it would be sensible to hold around £15,000.00.

Reserved sums for Sub-Committees are not always asked for by Sub-Committees and are never all asked for at once.

Treasurer reminded us that there is capacity for RSC to pay for RCM's to attend if their ASC cannot.

### **RCM reports:**

Chiltern & Thames Valley are working on a bid for Region and will submit in January.

RCM's reported on the difficulties getting people into service on ASC Committees as well as sub-committees.

Northwest England & North Wales asked for clarity as to whether there is relevant government policy regarding minors attending meetings, would like our government liaison officer to answer. Will be discussed further in new business.

### **UKSO Report**

Book prices are going up by 12% in January 2024. Have held or reduced prices since 2019, but this has finally caught up and UKSO is making a loss. Bulk discounts will be available, 5% for large orders.

### **UKH&I Report**

Members needed for H&I Online, mostly weekdays during the working day.

### **UKPI Report**

Have a motion regarding asking the helpline to ask callers to the helpline how they heard about the helpline. Current policy of UKCOMMS is not to ask. UKPI would find the information really useful, in order to deploy funds as prudently as possible.

Still co-operating with H&I doing joint presentations.

Social Media Co-Ordinator voted in.

Basic Text Audio, underbudget, but proof reading is taking some time, there is software which is analysing it word for word. Will hopefully be at NAWS by February.

Not spending monies on new projects as do not have the information to decide on how to spend monies without the data from the helpline. Currently in deficit, UKSO is owed monies, will be asking for either an increase in stipend or for a one-off payment.

CONSESUS is for PI to have extra £1,000.00, and to be instructed not to go over budget again in the next period.

### **UKFD**

Need Vice-Treasurer and Vice-Secretary.

Looking for Reps from a number of districts. Having local Reps enables them to be more prudent by deploying local members to support with FD.

Environmental scan has been active since September 2023. Has had more responses already than last time in 18 months. Have made the questions more open this time. The more responses received the more useful information can be collated. Will have QR codes for FD resources including the Environmental Skan.

### **UKCNA**

Need Chair of Creche. UKCNA was mandated to have a creche last time. Hire professionals to provide creche.

Bids are not coming in from the areas, could we look at the policy and empower UKCNA to go out to areas, and talk about building a Convention.

No New Years Eve Event planned. The Hilton wants a late NYE Event in January 2024.

Registration open from UKCNA.

Have asked for archive material to be put on show at Convention.

### **Archiving Report**

Desperate need of people to come forward to be part of Archiving.

### **Guidelines Ad-Hoc Committee Report**

Guidelines have been brought forward to express the conscience of the RSC with regards to delegates teams terms, election schedules and to update the guidelines for delegates and reflect the changing nature of the role.

Guideline changes also brought forward to express the conscience of the RSC of the terms Chair and Vice-Chair should serve for.

Change to Chair and Vice-Chair service length - Ratified; Change to RD requirements - Ratified.

### **Regional Delegates Report**

This is our Alternate Delegate's last Region.

The delegate team invited looking at the NAW's planning survey.

Small discussion on what is happening in NA, looking at factors inside and outside NA. Planning survey is looking at the results of this session.

### **Sunday 12<sup>th</sup> November 2024**

Service prayer read by Steve

12 Concepts read

19 RCM's present; 5 Alt's present.

7 members of Sub-Committees present; 2 members of Ad-Hoc Committees present;

9 members of Administration Committee present.

4 visitors present.

15 Voting RCM's Quorate confirmed.

### **Elections**

Regional delegate explained the process and order of elections.

All members of the Admin Committee gave a brief comment on their service before stepping down.

Tracy B - Elected Chair

Willow-Rose R - Elected Secretary

Bruno - Elected Treasurer

Andy F - Elected Resource

Sam K - Elected Regional Delegate

Michael H - Elected Vice-Chair

No Candidates - Vice-Secretary

Bonita - Elected Vice-Treasurer

No Candidates - Vice-Resource

Hannah - Elected Tech

Martina - Elected Alternate Delegate

### **Guidelines Ad-Hoc Committee Report**

The guideline changes with regards to Delegate and Chair service already ratified.

Guidelines to make it a requirement for Sub-Committee Treasurers to submit financial statements before each RSC explicit, as was the conscience of the last RSC. - Ratified.

Guidelines to look at communicating a suggestion that it would be prudent for Admin Committee members to share rooms, will be on Agenda for next RSC.

### **Inappropriate Behaviour Ad-Hoc Committee Report**

Looking at Regionally approved literature on inappropriate behaviour, slow burner but progress is being made.

### **Treasurers Closing Report**

£35,315.09 opening balance; paying around £9,281.44 to Sub-Committees, still receiving some expenses; cost of Region around £4,000.00. £21,315.00 ish, left recommending passing £5,000.00 on to EDM and World.

From 14<sup>th</sup> September 2023 until now £13,913.42 received. It may be that contributions in January 2024 will be far lower, if history is a guide.

Proposed to send £5,000.00 75% to Europe and 25% to World - Passed with no objections.

Closing balance £19,744.22

### **Carried forward to next RSC**

Venues for RSC.

Safeguarding Motion

Farsi Speaking Motion

PI's Motion.