

# ETI ANNUAL GENERAL MEETING 2005



## AGM

1.30pm

- Opening remarks
- Minutes of the 2004 AGM
- Announcement of election results
- Adoption of 2004/05 accounts and appointment of auditors
- Launch of 2004/05 Annual Report and Poster for Suppliers

## Members Meeting

2.00pm

New ideas and practical tips to deal with difficult non-compliances.

This meeting will provide:

- a forum for members to **share with each other specific problems and concrete examples** as opposed to umbrella issues, (eg, Prison labour)
- members with a meeting that will allow answers to come from not only **a panel of experts** but more importantly from within the membership itself. This is a resource which has not yet been tapped although we know there is a huge amount of practical information, experience and knowledge contained within our ranks.
- and identify common problems and common solutions from the membership as the members resource exchange on the ETI website attempted to do but which has unfortunately not taken off as expected.

### Workshop 1

REGULAR EMPLOYMENT  
WORKING HOURS

### Workshop 2

LIVING WAGE  
DISCRIMINATION (sexual harassment)

### Workshop 3

FOA  
HEALTH AND SAFETY

5.15pm

**End**

**23 November 2005**

**1.30pm – 5.15pm**

#### Venue

Holiday Inn London  
Bloomsbury  
Coram Street  
London, WC1N

For map and venue details  
please see

<http://www.london-bloomsbury.holiday-inn.com/lonbl/location.html>

#### Getting there

Nearest tube stations:

# Russell Square (Piccadilly line)  
Walk: 2 mins

# Holborn (Central and Piccadilly lines) -  
Walk: 12 mins

# Euston or Euston Square  
(Northern, Victoria, Circle,  
Metropolitan lines)  
Walk: 10 mins

#### To book a place, contact:

Adil Rehman  
adil@eti.org.uk  
020 7404 1463

**BOOKING DEADLINE:**  
17 November 2005

## Programme and timings information

### AGM

1.30pm

### Members Meeting

Each workshop will run twice over the course of the AGM. Please note you will be allocated your first workshop but will be able to choose which workshop you wish to attend for session 2.

Timings for the workshop

(3 hr total)

| Workshop 1         | Workshop 2     | Workshop 3        |
|--------------------|----------------|-------------------|
| REGULAR EMPLOYMENT | LIVING WAGE    | FOA               |
| WORKING HOURS      | DISCRIMINATION | HEALTH AND SAFETY |

## Programme

|       |            |  |
|-------|------------|--|
| 14.00 | 5 minutes  | <b>Introduction by Chair</b>   |
| 14.05 | 5 minutes  | <b>Case Study 1</b><br>Chair<br>The 2 panellists each present their proposed response/corrective action: (a) & (b) |
| 14.10 | 5 minutes  | • Panel response a :   |
| 14.15 | 5 minutes  | • Panel response b :   |
| 14.20 | 25 minutes | <b>The Debate</b>  |
| 14.45 | 45 minutes | <b>Case Study 2</b>  |
| 15.30 | 15 minutes | <b>REFRESHMENTS</b>  |
| 15.45 |            | <b>WORKSHOP SESSION 2 – as above</b>   |
| 17.15 |            | <b>End</b>   |