



Annual General Meeting Wednesday, 6 September 2017

Held at the University of Liverpool, Liverpool, UK

Item	Agenda item	Vote
1	<p>Welcome Presiding: Martin Weller (Chair) (I) <u>Members in attendance (representing Individuals (I) and/or organisations (O)):</u> Mark Brown (O), Peter Bryant (I,O), David Callaghan (I), Lorna Campbell (I,O), Elizabeth Charles (I), James Clay (I), Alastair Clark (I), Linda Creanor (I), Maren Deepwell (I), Shirley Evans (I), Josie Fraser (I), Richard Goodman (O), Amanda Jefferies (I), Martin Hawksey (I), Leo Haveman (I), Cheryl Howells (I,O), Sumetha Karthigeyen (I), Catherine Naamani (I,O), Candace Nolan-Grant (I), Helen O'Sullivan (O), Sheila MacNeill (I), Neil Morris (I,O), Gilly Salmon (I,O), Sarah Sherman (I,O), Kris Roger (I), Julie Voce (I,O), Neil Whitt (I,O), Nicola Whitton (I).</p> <p>The Chair noted apologies from Matt Lingard, Daniel Clark, Bella Abrams, Malcolm Ryan and Fiona Harvey. The Chair noted that for Matt Lingard and for the University of West London proxy voting instructions had also been received.</p>	harvey
2	<p>Approval of the Minutes of last general meeting held in Warwick on 7th September 2016. The AGM approved that the minutes the 2016 minutes are an accurate record of the 2016 AGM.</p>	Proposer: Sheila MacNeill Secunder: Shirley Evans
3	<p>Matters arising from the Minutes of the last general meeting There were no matters arising.</p>	
4	<p>Annual Report and Accounts for 2016-17 Sheila MacNeill reported on behalf of Daniel Clark, who is Honorary Treasurer of ALT, to the meeting and took questions. Sheila in particular talked about the positive impact of the new ALT strategy and the progress that has been made in the past year. She further outlined how the Trustees' financial strategy has helped strengthen the financial position and commended everyone involved for producing a balanced outturn this year with a small deficit being recorded.</p>	Proposer: Sheila MacNeill Secunder: James Clay Votes for: 33 Votes against: 0 Abstentions: 1

	<i>Resolution approved: That the 2017 AGM approves the 2016-2017 annual report and accounts.</i>	
5	<p>Appointment of an Auditor for the 2017-2018 Accounts</p> <p>Martin Weller proposed from the Chair that David Cadwallader & Co Ltd, Accountants, of Chesterton, be appointed as Auditors.</p> <p><i>Resolution approved: To appoint David Cadwallader & Co Ltd, Accountants, of Chesterton, as Auditors for the 2017-2018 Accounts.</i></p>	<p>Proposer: Martin Weller</p> <p>Seconder: Sheila MacNeill</p>
6	<p>Brief verbal report from Maren Deepwell, Chief Executive and Award of Honorary Life Membership</p> <p>Maren Deepwell's report covered the launch of the new strategy, the move for ALT's journal to be hosted by ALT and recorded thanks to both journal editors and altc blog editors for their invaluable work supporting ALT's publications. Maren also recognised the important contribution of the ALT staff team.</p> <p>Then Josie Fraser was awarded Honorary Life Memberships of ALT.</p>	
7	<p>Elections to Trustee vacancies</p> <p>Martin Weller announced the results of the election of:</p> <p>a) Nicola Whitton as Vice-Chair of the Association (an ex-officio member of the Central Executive Committee who will become Chair in September 2018, and President in September 2019)</p> <p>b) Elizabeth Charles and Peter Bryant to serve for three years as Trustees of the ALT from September 2017.</p>	
	<p>Close of meeting</p> <p>Martin Weller and Sheila MacNeill formally thanked all Trustees coming to the end of their terms of service:</p> <p>Fiona Harvey, Alastair Clark, Matt Lingard and Malcolm Ryan.</p>	