



Convening Meeting 2016

Minutes from the meeting on 7 September 2016

1. Attendance:

Chair: Martin Weller

Bella Abrams, Lorna Campbell, Alastair Clark, Daniel Clark, James Clay. Shirley Evans, Fiona Harvey, Sheila MacNeill, Neil Morris, Matt Lingard, Neil Morris, Maren Deepwell (chief executive).

2. Apologies: Malcolm Ryan, Sarah Sherman.

3. New Trustees

Trustees noted the elections announced at the AGM on 7/9/2016 Sheila MacNeill (Vice-Chair) and Bella Abrams and Lorna Campbell (Trustees) have been elected.
No Trustee comes to the end of their term this year.

4. Confirmation of appointments

Trustees confirmed the following appointments:

President – Fiona Harvey

Chair – Martin Weller

Vice-Chair – Sheila MacNeill

5. Other Honorary officer appointments

Trustees confirmed the following appointments:

Honorary Treasurer – Daniel Clark

Honorary Secretary – Shirley Evans

6. Appointments to Chairs of Committees

Trustees confirmed the following appointments:

a. Committee for Further Education and cross-sector engagement – the incumbent is James Clay and will continue as Chair.

b. Committee for Membership Development: the incumbent is Sarah Sherman and will continue as Chair.

c. Committee for Communication and Publications – the incumbent is Neil Morris and will continue as Chair.

7. Co-options to the Central Executive Committee

The number of Trustees is 13 so Trustees did not make any further co-options.

8. Note date and time of next full Central Executive Committee meeting

Trustees noted that the next meeting will take place on Thursday 17/11/2016.

Maren Deepwell, 19 September 2016, Martin Weller, 21 September 2016.