

Notes from the ALT Central Executive Convening Meeting for 2013-2014

1. In attendance:

Haydn Blackey, Alastair Clark, Claire Donlan, Doug Gowan, Diana Laurillard, Matt Lingard.
ALT staff: John Slater, Maren Deepwell.

2. Apologies from:

James Clay, Norbert Pachler, Vanessa Pittard.

3. New Trustees

Trustees noted the results of the elections announced at the Annual General Meeting on 11/9/2013: Sarah Sherman were elected as Trustee and Doug Gowan as Vice-Chair.

In addition Haydn Blackey was co-opted as a Trustee for the next year in order to enable him to continue as Honorary Treasurer. Vanessa Pittard was confirmed as continuing for a second term.

4. Confirmation of appointments

The following appointments were confirmed:

President – Claire Donlan

Chair – Diana Laurillard

Vice-Chair – Doug Gowan

5. Other Honorary Officer appointments

The following Honorary Officer appointments were confirmed:

Honorary Treasurer – Haydn Blackey

Honorary Secretary – Sarah Sherman

6. Appointments to Chairs of Committees

1. Further Education Committee – James Clay, the incumbent, was confirmed as continuing.
2. Membership Services Committee – Shirley Evans, the incumbent, was confirmed as continuing for a further year.
3. Publications Committee – Dick Moore, the incumbent, was confirmed as stepping down. Matt Lingard has taken on this chair as Dick steps down.
4. Research Committee – Norbert Pachler, the incumbent, was confirmed as continuing and also co-opted as Trustee for a further year.

7. Co-options to the Central Executive Committee

There were no addition co-options at this time.

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

Thursday 21/11/2013, 11.00 – 15.00 – Birmingham.

Maren Deepwell 23/9/2013

Diana Laurillard 30/9/2013