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