Chair-approved Notes from the ALT Central Executive Convening Meeting for 2012-2013 / Public Version

1. **In attendance:**
   Haydn Blackey, Alastair Clark, James Clay, Claire Donlan, Dick Moore, Martin Oliver.
   ALT staff: John Slater, Maren Deepwell.

2. **Apologies from:**
   Shirley Evans, Diana Laurillard, Matt Lingard, Norbert Pachler, Vanessa Pittard.

3. **New Trustees**
   Trustees noted the results of the elections announced at the Annual General Meeting on 12/9/2012: James Clay and Shirley Evans were elected as Trustees and Diana Laurillard as Vice-Chair.
   In addition Haydn Blackey was co-opted as a Trustee for the next year in order to enable him to take up his appointment as Honorary Treasurer. Doug Gowan as proposed and co-opted as a Trustee to enable him to take up his appointment as Honorary Secretary.

4. **Confirmation of appointments**
   The following appointments were confirmed:
   - President – Martin Oliver
   - Chair – Claire Donlan
   - Vice-Chair – Diana Laurillard

5. **Other Honorary Officer appointments**
   The following Honorary Officer appointments were confirmed:
   - Honorary Treasurer – Haydn Blackey
   - Honorary Secretary – Doug Gowan

6. **Appointments to Chairs of Committees**
   1. Further Education Committee – James Clay has taken on this Chair as David Dyet steps down.
   2. Membership Services Committee – Shirley Evans has taken on this Chair as Haydn Blackey becomes Honorary Treasurer.
   3. Publications Committee – the incumbent is Dick Moore, and Dick has confirmed that he would be happy to remain as Chair of the Publications Committee for one further year.
   4. Research Committee – Norbert Pachler has taken on this Chair as John Cook steps down.

7. **Co-options to the Central Executive Committee**
   The Trustees co-opted Norbert Pachler as a Trustee of ALT.

8. **Note date and time of next full Central Executive Committee meeting**
   Thursday 15/11/2012, 11.00 – 15.00 – Birmingham.

Maren Deepwell 25/9/2012
Claire Donlan 27/9/2012