

## **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