



ALACE AGM

Date: Wednesday 1st July 2015

Time: 2.30m - 4pm

Venue: Harewood Suite 2, Holiday Inn, Kings Road Harrogate HG1 1XX

Attendees:

Lynn Aisbett
Emma Alexander
Simon Baker
Jan Britton
Peter Bungard
Deborah Cadman
Richard Carri
Jeremy Chambers
David Cook
Scott Cruddington
Amar Dave
Ian Davidson
Amanda Deeks
Kirsten England
Colin Everett
Ged Fitzgerald
George Garlick
Andrew Grant
Karime Hassan
David Hughes
Jeremy Hutchinson
Mike Jackson
Jeremy Jaroszek
David Kennedy
Charles Lant
Fiona Marshall
Laura McGillivray
Cheryl Miller
Ian Miller
Roger Morris
Charlie Parker
Richard Penn
Adrian Pritchard
Karen Salterford
Miochel Saminaden
Philip Simpkins
Sue Smith
Roger Testall
Rob Tinlin
Nick Walkley
Kim Webber
Chris Williams

Apologies:

Norma Atley
Ruth Bagley
Shelley Bosson
Sue Brodie
Jane Burns
John Campbell
Margaret Carney
David Carter
Kirsty Cole
Chris Elliot
Martin Esom
Kevin Finain
Mary Harpley
Sandie Hopkins
Eileen Howatt
Jean Hunter
Hilary Jones
Fiona Lees
Sally Loudon
Steve Mackenzie
Elaine Macpherson
Bala Mahandran
David McNulty
Jo Miller
David Neudegg
Gillian Norton
Tim O'Neil
Sue Pangbourne
Mark Rogers
Kate Ryan
Martin Smith
Jane Waggett
Roger Walsh
Rachel Wardall
Ian Westley
Steve Winterford
John Wood

Minutes

1. Welcome by Chairman Rob T
2. Apologies – see above
3. Chairmans Update
4. Elections of ALACE Officers and Council members.

Chairman	Rob Tinlin (Southend-on-Sea)
Vice-Chairman	Chris Williams (Buckinghamshire)
Hon Treasurer	Michel Saminaden (Welwyn Hatfield)
Hon Secretary	Amar Dave (Rochford)

Counties	2 vacancies
Districts	David Cook (Kettering) David Hughes (Gravesham) John Campbell (Wellingborough) Mark Williams (East Devon) Ian Miller (Wyre Forest) Alistair Stewart (Shepway) - 1 vacancy
London	Nick Walkley (Haringey) 1 vacancy
Mets & Unitaries	Merran McRae (Calderdale) Tracey Lee (Plymouth)
Scotland	Sally Loudon (Argyll & Bute)
Wales	Alison Ward (Torfaen)
Northern Ireland	Jackie Dixon (Newtonabbey)
Chief Officers	to be nominated from the Association of Directors of Children's Services 1 Vacancy

5. Report of Honorary Treasurer:

- 5.1 Approval of annual accounts for 2014
- 5.2 Approval of annual subscription for 2015/16

6. Report by ALACE consultants on member support activities over the past year

7. Pensions update (Cheryl Miller). Seminar held in Edinburgh (June) proved very popular. Manchester (July 14) has 12 booked on & London (July 17) has 32 booked on to date. Lots of interest. Possibly look at a Welsh seminar for the Autumn?

8. Pay Negotiations (Peter Bounds) – separate report

9. Disciplinary Regulations (Peter Bounds) - separate report

10. Membership update – need to recruit / widen circle of members. Pensions seminars are open to non members for a fee – has bought in 6 new members to date

11. Website redesign – John S / Michel S to attend training seminar, website ready to go live witting a month

12. AOB

