

**Notes of ALCC Committee Meeting held by
teleconference
14th September 2017**

Present: Sam Shippen (Chairman), Lionel Thatcher, Michael King, Sarah Jeffries, Paula Heath, Gwilym Rippon, Lis Moore and Ian Smith

Apologies were received and accepted from Tina Pattison and Tracey Broughton

Draft budget for 2018:

It was reported that the SLCC Board had agreed tapering funding over the next two years. It was further reported that ALCC membership currently stood at 1,845 members. All free memberships had now expired.

Staff costs were projected to increase due to incremental increases due.

The draft budget was **APPROVED**

Lionel Thatcher proposed and Sam Shippen seconded that the annual rate of subscription for 2018 be £30 per member. This was **AGREED**.

A three year budget was requested and will be able to be provided in 2018.

Membership Renewals:

A common renewal date of 1st July was proposed and **AGREED**.

All members would be encouraged to pay by direct debit but other options could be offered but may attract a transaction fee for so doing.

Recruitment of new members:

Ideas for recruitment activities were welcomed.

Meeting with NALC:

A meeting with NALC was arranged for the following week, following receipt of a positive email from the NALC Chief Executive. An update would be issued to the committee and members following the meeting.

Any Other Business

Paula Heath queried about the letter to SLCC Branch Secretaries in regard to an invitation for committee members to attend Branch meetings to publicise the ALCC. It was noted that the letter had been sent previously. It appeared that the Somerset Branch had not received this and this would be followed up.

In response to a query from Lionel Thatcher about the ALCC banner not being at the Regional Training Seminar at Peterborough, it was **AGREED** that any issues arising from Regional Training Seminars be fed back to Sarah Jeffries.

Meeting concluded at 14:45 hours