

ALAS Committee Meeting

03/03/2021, 18:00 - 19:00

Lesley Weatherson
Linzi Weatherson
Nicole Vickery
Hazel Williams
Sophie Mulligan
Lisa Guildford
Apologies - Kirsty Last

Minutes from the last meeting were agreed and accepted.

Agenda:

1. Constitution Update
2. Membership Renewals
3. AGM
4. Workshop - April
5. Website Update
6. AOB

1. Constitution Update (Lesley)

The current 2017 ALAS Constitution needs updating to reflect membership price changes agreed by members at 2020 AGM. New prices are £25 Full Membership and £15 Associate Membership. The format also needs updating and grammatical errors correcting. Linzi will liaise with Sophie to amend and produce 2021 Constitution.

2. Membership Renewals (Nicole)

26 people have renewed their membership so far. We are still awaiting responses from four members. Stripe has been used in the majority of cases although some members still pay via BACS. One member has paid twice (Stripe and BACS). Nicole has written to all members who have not yet paid 2021 membership.

3. AGM (Linzi)

Linzi has setup a Zoom meeting for Thursday 11th March between 18:00 - 19:30. Papers have previously been sent by Nicole to members, and a number of people have put themselves forward for Committee roles. We have had no apologies submitted at present.

4. Workshops (Lesley)

April workshop - in light of the Covid-19 pandemic, ALAS will be opening up their April workshop to other Membership Associations. Lesley has approached a number of people regarding sessions for the April workshop. She has received confirmation for 3/4 sessions and awaits a response from just one more. The workshop will take place on Saturday 17th April, 10:00-16:00, offering 6 CPD points. The price will be £15 for ALAS members and £45 for non-members. Linzi to update the website events calendar.

5. Website Update (Linzi)

The ALAS website is running smoothly and all updates have been done. There are two member accounts that will automatically de-activate if membership payment isn't received by 09/03/2021. It was noted that Committee notes should be uploaded to the website (as per the Constitution) but this hasn't been happening. Linzi is to ensure that all meeting notes are uploaded to the 'News' section going forward.

6. AOB

Our ALAS webinar series will continue through 2021 twice a month. This will remain free to all ALAS members. Its success has been recognised by a number of people, Associations and organisations on Twitter.