

AMSC 16th February 2013 – summary of meeting

Morning - Joint session with the International Issues Sub-Committee.

Ciarnan Helferty and Kate Allen briefed on the recent Chairs Assembly/Directors' Forum and updated on Moving Closer to the Ground. There was a discussion regarding some of the AGM 2013 Resolutions and how to facilitate discussions with members.

Afternoon

Case Management Group

Duncan Booth and Chris Usher attended to give an update as to the way the Group is working. CMG is a cross organisational group which comprises staff and CCs. The group discusses new case requests against a set of criteria and decide whether AIUK will adopt cases into the UK portfolio.

Regional Representation – 2102 AGM Decision

Hugh Whitby attended to give an update on implementation of this Decision.

AGM 2013

There was a discussion regarding the agenda/content and AMSC's role (AMSC wants its own stall).

There was a discussion regarding some of the AGM Resolutions:

- Amnesty Magazine;
- TU Network;
- Increase in Membership fees;
- Governance Task Force (Board)
- Review of Governance (Members)

Evaluation of Secret Policeman's Ball 2012

There was a discussion on the Report and issues around SPB generally.

Digital Update

There was an update and a sneak preview of the new website.