



## **CLASP** **Community Landscape & Archaeology Survey Project**

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ANNUAL GENERAL MEETING  
MONDAY 12<sup>TH</sup> SEPTEMBER 2011

7.00pm at Harpole Bowls Club, Larkhall Lane, Harpole, Northants. NN7 4DP

- 1, The chairman Alan Watson welcomed the trustees and 39 members present
2. **Apologies:-** Ruth Downie, Gina Boreham, Norman Garne
3. **Minutes:-** The minutes of the last AGM were read and approved.
4. No **Matters Arising** from the minutes.
5. **Chairmans Report:-** see page 3 of the Annual report. Dave Hayward advised the meeting that he was in touch with Weedon Depot and Daventry Distric Council regarding the storage of our material.
6. **Treasurers Report :-** See page 12 of the annual report. The chairman reported that as the club was running at a loss we should have and EGM later in the year to discuss putting up the annual fees. Agreed. The Organising committee will discuss this matter with the member societies, at present they do not pay a subscription, but give a donation instead.
7. **Acceptance of Annual Report:-**Proposed by Dave Hayward seconded by Alan Standish
8. **Appointment of Trustees:-** All the trustees expect Jeremy Calderwood were willing to stand again. Proposed by Dave Hayward seconded by Alan Standish. Dave Hayward was proposed in his place by Alan Standish, Seconded by Angela Evans
9. **Appointment of Officers:-** All the officers were willing to stand again, proposed by John Baxter Seconded by Dave Hayward
10. **Any Other Business:-**Ruth suggested we look at a website called Easyfundnguk. Apparently a percentage of profits from subscribing companies go to charities.

The meeting closed at 7.28pm

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**CLASP, The Secretary, 6 Cyclamen Close, Northampton, NN3 3XL**

**Executive Committee:** Alan Watson (Chair), Sandra Deacon(Secretary), Angela Evans (Treasurer), Stephen Young (Archaeology Director), Nick Adams, David Banner, Jeremy Calderwood, Alan Priestley  
**Organising Committee:** Jeremy Cooper (Acting Chair), Dave Hayward (Secretary), Julia Johns (Membership Secretary)



LHI is a partnership between the Heritage Lottery Fund,  
Nationwide Building Society and the Countryside Agency

[www.claspweb.org.uk](http://www.claspweb.org.uk)

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