



Minutes of the meeting of the trustees of CLASP
At 6.45pm on Monday 12th March 2012 at the
Nether Heyford Baptist Church Rooms

Present:- Alan Watson, Steve Young, Nick Adams. Tony Kesten, Dave Hayward,
Angela Evans, Sandra Deacon, Norman Garnett
Gina Boreham and Fred Kay were invited to attend to discuss the Barby project
Gina was present Fred sent his apologies

Barby Hill Archaeological Project (BHAP)

Insurance:- Constitution recommendation - CLASP Trustees require the following addition to be made to the BHAP Constitution as a matter of urgency and the required insurance cover in place before any further programmes of fieldwork can be undertaken.

Constitution Amendment:-

At the end of existing sub paragraph 3.3 include the following sentence - BHAP shall have in place at all times its own insurance to protect third parties and participating individuals and organisations from any claim arising from the activities of the project.

After a lengthy discussion AW proposed that the above proposals be accepted by the trustees. All were in favour.

During the discussion a number of points were raised which are to be more fully discussed by the trustees at the next meeting, but the trustees agreed that paragraph of the BHAP constitution 3.5 should be amended to reflect that ownership of finds remains with the landowner and subject to the requirements of the Treasure Act 1996.

The next meeting to be held at the Baptist Church Rooms on Monday 28th May 2012 at 7.30pm