



CLASP

Community Landscape & Archaeology Survey Project

Please reply to D.F. Hayward MBE, The Secretary, Organising Committee, CLASP,
29, Winston Close, Nether Heyford, Northampton NN7 3JX

Minutes

Special General Meeting

14th March 2005

1. **Apologies**. Mrs. R. Downie, Mr. P. Garner, Mr. S. Garner, Mr. M. Goodman, Mr. B. Ives, Mrs. J. Johns, Mrs. G. M. Short.

2. **Adoption of new CLASP Constitution.**

Mr Cooper introduced the new Constitution to the Meeting. He stated that it was based on the Charity Commissions model for unincorporated associations, which CLASP is. After a discussion it was agreed to pursue the proposed Constitution. A need was identified for a category of Youth Membership; it was **agreed** that the Executive Committee should pursue this in due course. A discussion also took place on the question of who may participate in CLASP field archaeological activities due to insurance constraints. It was **agreed** that cover would only be extended to Individual Members, except for members of Participating Organisations who had appropriate cover for their own members when the activity was on a location in their own area. This did not however preclude Associate Members participating in other CLASP activities. The question of eligibility for Gift Aid relief was raised; it appears we will be able to benefit from this once we are a Registered Charity. The new Constitution was proposed by Mr. A. Priestley and seconded by Mr. S. Young. This Proposal was carried; the new Constitution and structure would take effect from the close of this meeting.

Executive Committee
Treasurer

3. Election of Honorary Officers and members of the Executive Committee (Trustees).

<u>Position</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>
Chair	Mr. A. Standish	Mr. J. Cooper	Mr. D. Hayward
Secretary	Mr. J. Calderwood	Mr. J. Cooper	Mr. D. Hayward
Treasurer	Mrs. A. Evans	Mr. J. Cooper	Mr. D. Hayward
Member	Mr. D. Banner	Mr. J. Cooper	Mr. D. Hayward
Member	Mr. A. Priestly	Mr. J. Cooper	Mr. D. Hayward
Member	Mr. S. Young	Mr. J. Cooper	Mr. D. Hayward
Member	Mr. A. Watson	Mr. J. Cooper	Mr. D. Hayward

There being no other nominations the above were all duly elected to the positions shown.

4. Changes to Organising Committee

4.1 Resignations

Mrs. K. Weaver as Individual Representative; Mr. D. Hayward as Whitehall Villa and Landscape Project representative.

4.2 Appointment

To note the appointment of Mrs. K. Weaver as the new representative for the Whitehall Villa and Landscape Project.

4.3 Individual Members - two vacancies

<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>
Ms. G. Biddle	Mrs. K. Weaver	Mr. M. Weaver
Mr. D. Hayward	Mr. J. Cooper	Mr. S. Young

There being no other nominations the above named were duly elected as Individual Members representatives to the Organising Committee

5. To formally approve the application of the following groups to participate in the activities CLASP

Brington History Society

Norton Northampton Portable Antiquities Search Team

Towcester and District Local History Society

The Meeting **approved** these applications

There being no further business the Meeting closed at 17.00hrs

Chair: K. Weaver

Secretary: D. Hayward