



## CLASP

### Community Landscape & Archaeology Survey Project

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ANNUAL GENERAL MEETING  
MONDAY 17<sup>th</sup> September 2012

7.00pm at Nether Heyford Village Hall

- 1, Acting chairman Nick Adams welcomed the Trustees and 27 members present.
2. **Apologies:-** Ruth Downie, Gillian Biddle, Norman Garnett, Tony Harrison, Alan Watson, Pam Watson
3. **Minutes:-** The minutes of the last AGM were read and approved.
4. **Matters Arising** The acting chairman reported that the EGM had been held on March 12<sup>th</sup> 2012 where the meeting endorsed the Trustees decision to increase the membership fee to £10 from the start of next year.
5. **Chairmans Report:-** The acting chairman read the report which is on page 3 of the Annual Report.
6. **Treasurers Report :-** The treasurer pointed out that most of the funds we get are restricted for a specific purpose and cannot be used for everyday running. The cost of insurance is our biggest expense by far. The report and accounts are on page 7 of the Annual Report.
7. **Acceptance of Annual Report:-** Proposed by Gina Boreham, seconded by Steve Young.
8. **Appointment of Trustees:-** All the trustees were willing to stand again and had been nominated and seconded at the meeting held on 24<sup>th</sup> August 2012. They were unanimously elected.
9. **Appointment of Officers:-** All the officers were willing to stand again. Chair Alan Watson proposed by Jennifer Smith Seconded by Dave Hayward. Treasurer Angela Evans proposed by Dave Hayward seconded by Jennifer Smith. Secretary Sandra Deacon proposed by Gina Boreham seconded by Gren Hatton. They were all unanimously elected.
10. **Any Other Business:-** There was no other business.  
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,

**Organising Committee:** 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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