



CLASP

Community Landscape & Archaeology Survey Project

ANNUAL GENERAL MEETING
TUESDAY 10TH September 2013

7.00pm at Bugbrooke Community Centre

- 1, **Chairman** Alan Watson welcomed the Trustees and 27 members present.
2. **Apologies:** - Ruth Downie, Nick Adams, Angela Evans
3. **Minutes:** - The minutes of the last AGM were read and approved.
4. **Matters Arising:** - There were no matters arising
5. **Chairmans Report:** - The acting chairman read the report which is on page 3 of the Annual Report.
6. **Treasurers Report** :- The treasurer was not present but her report is pages on 6 to 12 of the Annual Report
7. **Acceptance of Annual Report:** - Proposed by Dave Hayward, seconded by Steve Young.
8. **Appointment of Trustees:** - All the trustees were willing to stand again They were nominated by Dave Hayward and seconded by Roger Penny. They were unanimously elected.
9. **Appointment of Officers:** - All the officers were willing to stand again. Chair Alan Watson proposed by Roger Penny Seconded by Tony Harrison. Treasurer Angela Evans proposed by Jennifer Smith seconded by Gina Boreham. Secretary Sandra Deacon proposed by Margaret MacIntosh seconded by Dave Hayward. They were all unanimously elected. Alan Watson announced his intention to stand down as chairman at the next AGM.
10. **Any Other Business:** - There was no other business.
The meeting closed at 7.28pm

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, Dave Hayward, Tony Kesten

Organising Committee: Jeremy Cooper (Acting Chair), Norman Garnett (Secretary), Julia Johns (Membership Secretary)



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

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