



Community

Landscape

Archaeology

Minutes of the CLASP AGM at 7pm on Wednesday 4th October 2017 at Harpole Bowls Club

1:- Attendance and Apologies:- Apologies were received from Marcus Lewis and Adriana Petroluzzi.

2:- Adoption of minutes for 2016:- The minutes had been previously circulated.

Proposed:- Fred Kay

2nd:- Geoff Bovington

All in favour

3:-Matters Arising:- There were no matters arising.

4:- Welcome by the chairman:- The chairman welcomed all new members, and urged them, and existing members to make more use of CLASPWeb, and other outside resources such as the websites for Academia and the Socy. of Antiquaries.

He thanked Cotswold Archaeology for their help with preparing the report for our Archaeology Day, and advised members of the deaths of our Trustee Grenville Hatton, who has done great work for CLASP, and Marc Line who was a member of UNAS. He also mentioned that he will not be standing as chair again after this year.

5:- Chairman's Report:- The chairman's report is included in the Annual Report which is being circulated.

6:- Treasurers Report:- The treasurers report is in the Annual Report, but the treasurer went through it for clarification.

7:- Acceptance of the Annual Report:- Jane Rintoul asked what the budget work was for work in the future. The chairman replied that he had been actively raising funds for this

Trustees: D. Hayward MBE - Chair; S. Deacon- Secretary; A. Evans - Treasurer; S. Young - Archaeological Director; G. Hatton; A. Kesten; A. Watson

Organising Committee: R. Close - Chair; J. Aveling – Secretary; J. Johns – Membership Secretary

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purpose, at present, mainly for printing and testing for our recent finds in the Anglo Saxon Cemetery at Whitehall. Fred Kay pointed out that we are indebted to Whitehall for the use of equipment. Tony Kesten Pointed out that MKHA have given a number of grants,the last one being used for our banner. Rob Close advised that Taymans charity at Barby had given funds for the case study at Barby Hill.

Proposed:- Geoff Bovington

2nd:- Chris Mawby

All in favour

8:- Any Other Business:- The AGM needed to ratify to cooption of Marcus Lewis and Jim Aveling onto the Trustees.

Proposed:- Tony Kesten

2nd :- Don Martin

All in favour

There being no other business the meeting closed at 7.30pm