



Annual General Meeting 7pm, 5th October 2016 at Harpole Bowls Club

Minutes

1. Attendance and Apologies:- Apologies received from Fred Kay, Francis Rodrigues, Graham Cadman, Tony Kesten, and Nick Adams

2. Adoption of minutes of the 2015 AGM:- The minutes were read and approved.

Adoption was proposed by Gren Hatton

Seconded by Colin Evans

All in favour

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

4. Welcome by Chairman:-

5. Chairman's Report :-

The Chairman's report is in the Annual Report, but he also mentioned the success of the Archaeology Day and the fact that a DVD of the day is now available, either by downloading from the CLASP website or by purchasing a hard copy. He thanked Jeremy Cooper for his work in producing this. We now plan to hold a second Archaeology Day in June of 2017 in the southern part of the CLASP area. He appealed for some new Trustees, but no-one came forward. He also mentioned the PledgeCard initiative launched by the CBA and some of the cards were available for members to take.

6. Treasurers Report :- In the Annual Report

7. Acceptance of the amendments to the Constitution- The secretary read out the amendments.

Acceptance of amendments Proposed by Gren Hatton

Seconded by Alan Watson

8. Acceptance of the Annual Report:-

This had previously been circulated to all members.

Acceptance of the report proposed by Gren Hatton

seconded by David Cottrell

9. Any Other Business:- There was no other business.

The meeting closed at 7.20pm

