

Minutes of an Extraordinary Meeting of the Trustees of CLASP held at Whitehall Farm at 2.30.pm on Tuesday 7th March 2017

Trustees present: Angela Evans
Tony Kesten
Marcus Lewis (Provisional Trustee)
Stephen Young

The Trustee meeting was called to vote and agree on the proposition to buy a new computer for CLASP to aid and enhance the archive and publication aspirations of the charity and assist the Archaeological Director in meeting these aims. The proposal was carried by those present that £950 be made available initially for the purchase of the said machine. It was also asked to be noted that this computer will be used to help write up previous fieldwork reports as well as meeting the technical requirements necessary to support the proposed acquisition of new software and intentions of the archiving committee.

The meeting closed at 2.45pm