



Notification of a Special General Meeting

To all members of CLASP

The Trustees are needing to call a Special General Meeting of members. This is because we have received several applications to become Trustees, and the Constitution stipulates that these be recommended by the Trustees but appointed by the members.

There are many challenges ahead of the Trustees and therefore there is an urgency in appointing new Trustees who have the skills and commitment to help.

This meeting has been scheduled for **Monday 14th December at 11.00**, online via Zoom.

Rob Close is inviting you to a CLASP General meeting. Please click on the link <https://us04web.zoom.us/j/74200303733?pwd=WIZIUeg3QnF3SHp1SW11TnUyQk1KZz09>

If you wish to attend but are unfamiliar with Zoom, simply click the link on your laptop, PC or tablet on the date and at the time stated and the video screen should come up for you.

AGENDA

- 1) Appointment of Trustees (TS)
- 2) Current focus of the Trustees (RC)

These are the applicants. Rosemary and Steve attended the CLASP Archaeology Course in July 2019 and have attended digs and the 2020 Field Walking session since. Nicola is new to CLASP but brings a lot of interest and experience in (much needed) fundraising.

Rob Close is well known to CLASP, having been Chairman of the Organising Committee for five years. He has agreed to Chair the Trustees during what is a challenging period and therefore is willing to be a Trustee. If elected, he will carry on both Chair roles until at least the next AGM.

Nicola Bacchus has over 20 years' experience in financial services and offers key skills of strategic planning and proposition development. She is keen to help CLASP with fundraising and improve its impact in the region.

Steve Bacon is a retired Primary teacher with a long interest in history and archaeology. He is keen to help CLASP expand its reach into the community and get more people involved in archaeology.

Rosemary Daniel is a retired HR and Governance manager. She offers CLASP valuable experience in information management, communications and training.

The Trustee committee endorse all four prospective candidates, being fully confident they will be an asset to CLASP. The recommendation is therefore that they be elected as Trustees.

Trustees: Stephen Young (Archaeology Director), Angela Evans (Treasurer), Marcus Lewis, Jim Aveling, Salma Pervez, Norman Garnett **Secretary:** Trevor Saxby **Organising Committee:** Rob Close (Chair), Jim Aveling (Secretary), Julia Johns (Membership Secretary)