

SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

MINUTES OF THE 38th AGM HELD ON 25th MARCH 2007 AT THE GORING HEATH PARISH HALL, WHITCHURCH HILL, AT 2:30 pm

CHAIRMAN FOR THE AGM:	Ian Clarke	
MINUTES:	Sue Sandford	
COMMITTEE 2006-7:	President:	Cynthia Graham Kerr
	Chairman:	Ian Clarke
	Honorary Secretary:	Sue Sandford
	Honorary Treasurer:	John White
	Ordinary Members:	John Gibbs (co-opted Dec 2006)
		Hazel Williams
		Ros Myer (co-opted Dec 2006)
		Karen Woolley
		David Nicholls
		Elizabeth Lawrance

MEMBERS PRESENT:

The Chairman declared the AGM open at 2:35 pm.

1 WELCOME FROM THE PRESIDENT

2 OPENING REMARKS BY THE CHAIRMAN OF THE MEETING

Ian Clarke welcomed visitors and our guest lecturer Georgina Muskett and her partner. He announced that this year the *SOAG Bulletin* would not be available at the AGM, as in previous years, but would be posted in a couple of months with the *SOAG Messenger*. Summer events would be announced in the *SOAG Messenger*.

3. APOLOGIES FOR ABSENCE

Neil Bucknell, Steve Gibson, Brita Warhurst and Karen Woolley.

4 ADOPTION OF THE MINUTES OF THE AGM HELD ON 19th MARCH 2006

There being no questions, the minutes were adopted without dissent.

4. MATTERS ARISING FROM THE AGM HELD ON 19th MARCH 2006

None.

5. ADOPTION OF REPORTS FROM OFFICERS

(as published in the *SOAG Annual Report and Accounts for 2006* and circulated in advance)

5.1 Chairman's Report

5.2 Treasurer's Report

There were no questions or comments

Both reports were then moved for adoption.

Proposed by: Pat Preece Seconded by: John Gibbs

The Reports from Officers were adopted without dissent.

6. ADOPTION OF THE EXAMINED ACCOUNTS FOR 2005

(as published in the *SOAG Annual Report and Accounts for 2006* and circulated in advance)

There being no questions or comments the accounts were moved for adoption.

Proposed by: Sue Sandford Seconded by: Philippa Wray

The accounts were adopted without dissent.

7. APPOINTMENT OF AN EXAMINER FOR THE 2007 ACCOUNTS

Gordon Preece no longer being willing to act as examiner, Ian Clarke thanked him for his work over a number of years. There being no current applicant, Ian Clarke announced that an EGM would be called when one appeared.

8. RESOLUTION ON PROPOSED AMENDMENTS TO THE CONSTITUTION

CHANGE 1

4.2.3

At the discretion of the committee, any member whose subscription is unpaid by 31st March shall cease to be a member of the Group for that financial year.

CHANGE 2

6.3 Members joining between the 1st September and the 31st December inclusive in the same calendar year shall pay the subscription due for the following financial year. Such payment shall cover them for any remaining period in the current year and for the whole of the following year.

Amendments to clauses 4.2.3 and 6.3 were proposed by Ros Myer, seconded by John White and adopted without dissent.

9. ELECTION OF OFFICERS AND ORDINARY COMMITTEE MEMBERS FOR 2006-7

Three officers are standing down: Mike Fulton, Sue Sandford and John White. The Chairman thanked them, especially Mike Fulton and John White who had served SOAG over a number of years. Mike Fulton would also be standing down from the committee, but would take on SOAG's monitoring of Greys Court and Basildon Park for the National Trust. The Chairman pointed out that there is currently a vacancy for the post of Honorary Secretary, whose tasks would be shared among the committee *pro tem*. Efforts to find a new Honorary Secretary would continue.

Officers:

Chairman:	Ian Clarke	Proposed: Elizabeth Lawrance Seconded: Sue Sandford
Vice Chair	Hazel Williams	Proposed: Ian Clarke Seconded: Mike Fulton
Honorary Secretary:	VACANCY	
Honorary Treasurer:	John Gibbs	Proposed: Ian Clarke Seconded: John White

The above Officers were individually elected without dissent.

Ordinary Committee Members:

Elizabeth Lawrance
Ros Myer (co-opted Dec 2006)
David Nicholls
Sue Sandford
John White

The above ordinary committee members were elected *en bloc* without dissent.

12. ANY OTHER BUSINESS

There being no other business the Chairman declared the AGM closed at 2.55 pm.

Signed:

Date: