

SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

MINUTES OF THE 41ST AGM HELD ON 28TH MARCH 2010 **AT THE GORING HEATH PARISH HALL, WHITCHURCH HILL AT 2:00 pm**

CHAIRMAN FOR THE AGM Hazel Williams
MINUTES Dave Oliver

COMMITTEE 2009-10

President Emeritus	Cynthia Graham Kerr	Ordinary Members	Susan Sandford
Vice President	Ian Clarke		David Nicholls
Chairman	Vacant		Nancy Nichols
Vice-Chairman	Hazel Williams		Michael Green
Hon. Secretary	David Oliver		Michael Vincent
Hon. Treasurer	John Gibbs		Rebecca Morrison

Members present

- 1) Welcome from the Vice President

Ian Clarke addressed the meeting. He explained how he was now a non-executive member of the Committee, Cyn is now President Emeritus and her son Alastair was present and addressed the meeting on her behalf. Cyn had said she would love to have come as it was the first AGM she has ever missed. She is 90 this year and sends her love to all. IC proposed a card and flowers was to be sent to Cyn Seconded by Nancy Nichols. IC said that SOAG goes on as her legacy. The past year has been incredibly busy and he would like to thank all who have put in so much effort over the whole range SOAG activities; he especially mentioned those who have worked on the archives which is the SOAG history. One change caused by Cyn's enforced retirement was that Hazel Williams has been appointed as sole director at Gatehampton.

- 2) Opening remarks by the Chairman of the Meeting

Hazel Williams welcomed everyone and went straight to item 3.

- 3) Apologies for absence

These had been received from Cynthia Graham Kerr, Paul Smith, Malcolm Airs, Neil Bucknell, Elizabeth Lawrance, Edward Golton, Colin and Andrea Davis, David Cox, Brian Williams

- 4) Adoption of the Minutes of the AGM held on the 29th March 2009
Proposed Alastair Graham Kerr, Seconded Mike Fulton, Adopted without dissent

- 5) Matters arising from the minutes of the 2009 AGM
None

- 6) Adoption of Reports of Officers for 2009

6.1) Chairman's Report (compiled by the Vice-President)

Proposed Mike Green, Seconded Phillippa Ray,
Adopted without dissent

6.2) Treasurer's Report

Proposed Mike Vincent, Seconded David Nicholls
Adopted without dissent

7) Adoption of the examined Accounts for 2009
Proposed Mike Green, Seconded Nancy Nichols. Adopted without dissent

8) Appointment of Mrs Trudi Kidd as Examiner for the 2010 Accounts

Proposed Sue Sandford, Seconded John Hefferan
Adopted without dissent

9) Election of Officers and Ordinary Committee Members for 2010-11
HW said that everyone had been circulated with a request for proposals together with nominations by the Committee; no nominations have been received so the circulated list will be voted upon.

Vote for the Officers.

Proposed Peter Shackleton, Seconded Mike Fulton
Adopted without dissent

Vote for Ordinary Committee Members.

HW said David Nicholls will stand down and gave a description of what David has achieved over the past years particularly as project manager of high profile projects at Bix and Greys. There was a round of applause to show SOAG's appreciation. Keith Lowndes was introduced by Mike Green as a potential, new committee member with a particular interest in improving publicity and community liaison.

P Chris Hogbin Seconded Colin Hogbin.
Adopted without dissent

10) Confirmation of Paul Smith as Honorary Member

HW described Paul's role as County Archaeologist and his support of SOAG

Proposed Alastair Graham Kerr, Seconded Colin Hogbin.
Adopted without dissent

11) Any Other Business

HW brought up the subject of the timing and venue for our meetings. We would be asking members opinions via Messenger

Members were invited to complete a questionnaire on the reconstruction of ancient monuments, part of a dissertation project by SOAG Peter Shackleton at the University of Bristol. Copies were available at the back of the hall and will also be circulated to members in the Messenger.

HW thanked the members for all their support over the past year

The meeting closed at 2:21pm