

SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

MINUTES OF THE 43rd AGM HELD ON 22nd APRIL 2012

AT THE GORING HEATH PARISH HALL, WHITCHURCH HILL AT 2:00 pm

CHAIRMAN David Oliver

MINUTES Michael Vincent

COMMITTEE 2010-11

President	Hazel Williams	Ordinary Members	Michael Green
Vice President	Ian Clarke		David Jobling
Chairman	David Oliver		John Hefferan
Vice-Chairman	Nancy Nichols		Janet Eastment
Hon. Secretary	Michael Vincent		
Hon. Treasurer	John Gibbs		

35 members of SOAG were recorded as present

1) Welcome from the President

Hazel Williams welcomed all to the meeting, especially new members: the past year had been very good, with record attendances at lectures and with enthusiastic and committed diggers participating in at least six projects.

2) Opening remarks by the Chairman of the Meeting

Dave Oliver noted with great regret that Keith Lowndes had resigned; the success of the lectures owed much to his publicity, which must have borne fruit, and Dave formally gave thanks to him.

3) Apologies for absence

These had been received from Malcolm Airs, Peter Andersen, Bernard & Mary Clucas, Keith Dallimore, Maria Rosa Fulton, Ruth Gibson, Alistair Graham Kerr, Kaz Greenham, Derek & Viv Greenwood, Ken Houston, Allen Jones, Val Knight, Roelie Reed, Alison Round, Sue Sandford, John Wilby and Brian Williams.

4) Adoption of the Minutes of the AGM held on the 17th March 2011

Proposed Mike Fulton Seconded Mike Green Adopted without dissent

5) Matters arising from the minutes of the 2011 AGM

None

6) Adoption of Reports of Officers for 2011

6.1) Chairman's Report

Proposed Mike Fulton Seconded Tom Walker Adopted without dissent

6.2) Treasurer's Report

John Gibbs apologised that in the Budget table, the total costs had been added to, not subtracted from, total income.

Tom Walker had noticed that membership was stated as continuing a year on year decline, income was up: there had been an increase in membership fees, but it was confirmed that the membership trend was down, although perhaps stabilised. Tom asked if membership statistics could be made available? It was agreed that this could be done as these were already produced for committee.

Tom also asked if a list of members with contact details could be made available and this was endorsed by Becky Morrisson. Mike Green pointed out potential data protection issues, but the committee could arrange the necessary disclaimer and agreement to be circulated to the membership, in order that basic information can be held in the website members area. Unease was expressed by some members present, so it was agreed that the matter would be discussed further in Committee.

Mike Fulton questioned the Secretary/Admin costs being over budget: this was primarily due to costs of arranging the Special General Meeting to change the Constitution for charitable status.

Proposed Mike Fulton Seconded Phillippa Wray Adopted without dissent

7) Adoption of the examined Accounts for 2011

Proposed Ian Clarke Seconded David Cox Adopted without dissent

8) Appointment of Mrs Trudi Kidd as Examiner for the 2012 Accounts

Proposed Ian Clarke Seconded David Cox Adopted without dissent

9) Election of Officers and Ordinary Committee Members for 2012-13

Dave Oliver noted that there were two vacancies available on the committee and sought any additional nominations.

Vote for the Officers and Ordinary Committee Members, as listed below

Proposed Mike Fulton Seconded Tom Walker Adopted without dissent

10) Any Other Business

1. Nancy Nichols requested suggestions for this year's summer events.

The meeting closed at 2:21 pm

COMMITTEE 2012-13

President Hazel Williams
Vice President Ian Clarke

Officers:

Chairman David Oliver
Vice-Chairman Nancy Nichols
Hon. Secretary Michael Vincent
Hon. Treasurer John Gibbs

Ordinary Members:

Michael Green
John Hefferan
David Jobling
Janet Eastment