

SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

MINUTES OF THE 44th AGM HELD ON 21st APRIL 2013

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

CHAIRMAN David Oliver

MINUTES Michael Vincent

COMMITTEE 2012-13

President	Hazel Williams	Ordinary Members	Michael Green
Vice President	Ian Clarke		Dave Jobling
Chairman	David Oliver		John Hefferan
Vice-Chairman	Nancy Nichols		Janet Eastment
Hon. Secretary	Michael Vincent		David Carless (co-opted)
Hon. Treasurer	John Gibbs		Kaz Greenham (co-opted)

34 members of SOAG were recorded as present

1) Welcome from the President

Hazel Williams welcomed members to the 44th Annual General Meeting, and especially any new members.

2) Opening remarks by the Chairman of the Meeting

Dave Oliver noted that Whitchurch bridge would be closed throughout the 2013-14 lecture season, and asked the attendees how badly they thought this might affect any members; no adverse issues were raised and therefore Dave confirmed that the venue would not be changed.

Life membership had been introduced and details would be formally announced in the Messenger.

SOAG had purchase quite a lot of new equipment which was now available for all fieldwork projects.

3) Apologies for absence

These had been received from Bob Brewer, Bernard & Mary Clucas, Colin and Andrea Davies, John Gibbs, Kaz Greenham, Derek & Viv Greenwood, Kim Haddock, Bob and Carole Heath-Whyte, Colin and Chris Hogbin, Val Knight, Tom Walker, Brian Williams and Heather Young.

4) Adoption of the Minutes of the AGM held on the 22nd April 2012

Proposed John Hefferan Seconded Mike Fulton Adopted without dissent

5) Matters arising from the minutes of the 2012 AGM

None

6) Adoption of Reports of Officers for 2012

6.1) Chairman's Report

Proposed Mike Green Seconded Ruth Gibson Adopted without dissent

6.2) Treasurer's Report

Dave Oliver noted John's serious ill health and that this was John's last report.

Proposed Dave Carless Seconded Dave Jobling Adopted without dissent

Ian Clarke proposed vote of thanks to John who had worked so hard for SOAG during the past years, latterly in especially difficult circumstances. This was endorsed by the meeting.

7) Adoption of the examined Accounts for 2012

Proposed Peter Anderson Seconded Dave Jobling Adopted without dissent

8) Appointment of Mrs Trudi Kidd as Examiner for the 2013 Accounts

Trudi had agreed to examine the 2013 accounts, but it was possible that a new Examiner might be required and if so, this would be ratified at an Extraordinary General Meeting.

Proposed Mike Fulton Seconded John Hefferan Adopted without dissent

9) Election of Officers for 2013-14

Dave Oliver asked the meeting whether members agreed to the re-election of the existing officers, with Kaz Greenham replacing John Gibbs as Hon Treasurer.

Vote for the Officers as listed below Adopted without dissent

10) Election of Ordinary Committee Members for 2013-14

Mike Green noted that there was one vacancy available on the committee and sought any additional nominations.

Vote for the Ordinary Committee Members as listed below Adopted without dissent

11) Any Other Business

1. Mike Green noted an action from 2012 Any Other Business to make, with agreement, member names, phone numbers and email addresses available to other members. This had been done.
2. Mike Green reminded the meeting that all member subscriptions go towards SOAG's "core activities" (fieldwork projects being self-funded) and that the cost of balancing the books was a continuing issue. As one idea, he would like to consider alternative methods of SOAG Bulletin distribution and he would present thoughts on this in the SOAG Messenger this year.

The meeting closed at 2:16 pm

COMMITTEE 2013-14

President Hazel Williams
Vice President Ian Clarke

Officers:

Chairman David Oliver
Vice-Chairman Nancy Nichols
Hon. Secretary Michael Vincent
Hon. Treasurer Kaz Greenham

Ordinary Members:

Michael Green
John Hefferan
Dave Jobling
Janet Eastment
David Carless