

SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

MINUTES OF THE 46th AGM HELD ON 26th APRIL 2015

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

CHAIR Dave Carless

MINUTES Michael Vincent

COMMITTEE 2014-15

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

28 members of SOAG were recorded as present

1) Welcome from the President

Hazel Williams welcomed members to the 46th Annual General Meeting, and especially any new members.

2) Opening remarks by the Chair of the Meeting

Dave Carless also welcomed all the attendees, saying what a great year SOAG had had. He wanted to make special mention (a) that the committee were looking closely at the use of SOAG's funds from the legacies of Cynthia Graham-Kerr and Pat Preece, and would be briefing all the membership on their proposals and (b) of the importance of the archiving project which had been scoped and trialled, lead by Mike Green.

Thanks were given to: Mike Green for editing and producing *SOAG Messenger*; John Hefferan and Janet Eastment for editing and producing *SOAG Bulletin*; Nancy Nichols for organising events and lectures; to all the fieldwork project leaders; to Mike Vincent for his work as Secretary; all other members of the committee; and also others who did so much, especially Becky Morrisson for managing our catering.

3) Apologies for absence

These had been received from Jim Lynch, Ken Houston, Ken Hume, Carole and Bob Heath-Whyte, Keith Dallimore, Sue Sandford, Kaz Greenham, Brian Williams, Ian and Catherine Clarke and Derek Birks.

4) Adoption of the Minutes of the AGM held on the 27th April 2014

Proposed Mike Fulton Seconded Richard Miller Adopted without dissent

5) Matters arising from the minutes of the 2014 AGM

None

6) Adoption of Reports of Officers for 2014

6.1) Chairman's Report

Proposed John Hefferan Seconded Mike Green Adopted without dissent

6.2) Treasurer's Report

In the absence of Kaz Greenham, who was unwell, Mike Vincent noted Kaz's structuring of SOAG accounts which now clearly identified funds as "restricted" or available to all projects, and the balance of "core" activities against income mainly derived from membership subscriptions. As, despite the extra Gift Aid income, a deficit was being budgeted for this year, the committee would have to consider whether subscription levels would be adequate for next year.

Proposed Phillipa Wray Seconded Janet Eastment Adopted without dissent

7) Adoption of the examined Accounts for 2014

Proposed Dave Carless Seconded Nancy Nichols Adopted without dissent

8) Appointment of Mrs Sue Fogden as Examiner for the 2015 Accounts

Proposed Phillipa Wray Seconded Janet Eastment Adopted without dissent

9) Election of Officers for 2015-16

Vote for the Officers as listed below

Proposed Mike Fulton Seconded Roelie Reed Adopted without dissent

10) Election of Ordinary Committee Members for 2015-16

Dave Carless reported that Tim Southern had had to resign as he had moved away, and that a place was now vacant. If anyone was potentially interested in joining the committee, especially with regards to a publicity role, they could be co-opted onto the committee at a later date.

Vote for the Members as listed below

Proposed Mike Fulton Seconded Roelie Reed Adopted without dissent

11) Any Other Business

None

The meeting closed at 2:20 pm

COMMITTEE 2015-16

President Hazel Williams
Vice President Ian Clarke

Officers:

Chairman Dave Carless
Vice-Chairman Nancy Nichols
Hon. Secretary Michael Vincent
Hon. Treasurer Kaz Greenham

Ordinary Members:

Michael Green
John Hefferan
Dave Jobling
Janet Eastment
David Cox