



## MINUTES OF THE 49th AGM

2:00 PM, 22nd APRIL 2018 - GORING HEATH PARISH HALL, WHITCHURCH HILL

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CHAIR Dave Carless

MINUTES Michael Vincent

35 members of SOAG were recorded as present

### 1) **Welcome from the President**

Hazel Williams welcomed all those present to the 49<sup>th</sup> Annual General Meeting, and thanked everyone for all their participation in events and excavations over the past year.

### 2) **Opening remarks by the Chair of the Meeting**

Dave Carless also welcomed everyone, a good attendance on such a pleasant sunny day outside.

### 3) **Apologies for absence**

These had been received from: Nigel Peters, Ruth Gibson, Gail Eaton, Keith Dallimore, Vicky Hummell, Richard Miller, Anne Strick, Alexander Graham Kerr, Roelie Reed, Ken Houston, John Scarborough, Caroline Prance, Brian Williams, Catherine Clarke, Kaz Greenham

### 4) **Adoption of the Minutes of the AGM held on the 23rd April 2017**

Proposed: Nancy Nichols                      Seconded: Alan Hall                      Adopted without dissent

### 5) **Matters arising from the minutes of the 2017 AGM**

None

### 6) **Adoption of Reports of Officers for 2017**

#### 6.1) Chairman's Report

Proposed: Mike Fulton                      Seconded: Lindsey Bedford                      Adopted without dissent

#### 6.2) Treasurer's Report

Proposed: Dave Carless                      Seconded: Alan Hall                      Adopted without dissent

**7) Adoption of the examined Accounts for 2017**

Proposed: Mike Green                      Seconded: Mike Vincent                      Adopted without dissent

**8) Appointment of Mrs Sue Fogden as Examiner for the 2018 Accounts**

Proposed: Dave Carless                      Seconded: Mike Vincent                      Adopted without dissent

**9) Election of Officers and of Ordinary Committee Members for 2018-19**

No other proposals to stand for the committee had been received and the current officers and committee members were willing to stand again.

Proposed: Mike Fulton                      Seconded: Andrew Allum                      Adopted without dissent

**10) Any Other Business**

10.1 Data Protection: Mike Vincent noted that under the terms of the new GDPR coming into force on 25 May, inter alia more information about personal data and its uses would be required to be available to members. This would be implemented by the SOAG Committee and detailed information circulated in the next SOAG Messenger. Heather Young said that it appears that charities are having to circulate their members in order to gain re-consent to their receiving information. The committee would check this and take necessary action.

10.2 Hazel Williams had the sad duty to speak of the deaths of two members, John White who had died at the age of 98, and Meg Haynes Latham who had been a member and Gatehampton digger for 10 years. Her obituaries are attached to these minutes.

Chair:

Secretary:

The meeting closed at 2:20 pm

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**COMMITTEE 2018-19**

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  
Janet Eastment  
Lindsey Bedford  
Alan Hall  
John Moughton