

Cifa Cymru/Wales AGM

4th November 2022, 10.00am

Online

Minutes

Present: Judith Doyle (Chair), Rachel Morgan (Secretary), Jean-Yves Robic, Cyllene Griffiths, Jon Berry (Treasurer), Jean-Yves Robic

Agenda Point	Action (Initials)
<p>1. Apologies Calli Rouse, Ashley Batten, Jan Bailey</p>	
<p>2. Minutes of the Previous Meeting Accepted without changes</p>	
<p>3. Matters Arising None</p>	
<p>4. Chair’s Welcome and AGM Report Thank you to the committee, Cifa staff members and committee for their work and support. The group this year has contributed to CPD, commented on policy documents and contributed to advocacy across the sector. JD last meeting – 6 yr tenure finished. Thank you to everyone for their support which has been gratefully received. It’s been a wonderful time and will be missed.</p>	
<p>5. Secretary’s Report Committee members 2021-22: Judith Doyle (Chair), Jonathan Berry (Treasurer, co-opted), Calli Rouse, Ashley Batten, Rachel Morgan (Secretary), Jean-Yves Robic, Cyllene Griffiths. The group has held three online committee meetings. The group have maintained our activities online this year due to the pandemic, but also due to popularity with the membership. This has continued to work well and so far appears to have increased participation in events. The spring workshop this year focussed on public value and benefit in heritage projects with speakers from the new WHS slate landscape of NW Wales and the Cherish heritage coastline project. The autumn workshop after this AGM will provide talks from Tomos Jones, community archaeologist for the Pembrokeshire Coast National Park</p>	

	<p>Authority about The Dyfed-Powys Heritage Watch Scheme, and Jon Berry a Senior Inspector of Ancient Monuments for Cadw who will talk about Heritage Crime and the Consolidation Bill.</p> <p>The committee has also been actively participating in advocacy on behalf of the heritage sector. This has included consulting on the Brecon Beacons Heritage Environment Action Plan and the potential merger of the Welsh Archaeological Trusts, as well as consulting our members on behalf of Cifa Central to garner opinion on the possible introduction of individual charteredship.</p>	
6.	<p>Treasurer's Report The current account is now closed and accounts are now handled centrally. The physical bank statements are needed from Charina. All events this year have been held virtually so not much to do!</p> <p>The treasurer also contributed with Cifa central audit.</p>	JB to meet with CJ
7.	<p>Advisory Council Report Meeting more frequently due to meeting virtually. The Council discusses things like CPD, salaries, and communication with the board.</p>	
8.	<p>Elections to Committee Chair – Cy Griffiths (co-opted) Advisory Committee Rep – vacant Group Rep – Rachel Morgan (co-opted)</p>	
9.	<p>AOB None</p>	
10.	<p>Date of next AGM and future events AGM 3/11/23 10am 07/02/23 next committee 2pm</p>	