

**CHARTERED INSTITUTE FOR ARCHAEOLOGISTS
BUILDINGS ARCHAEOLOGY GROUP (BAG)
Committee Meeting
11.00am, Thursday 8 February 2024**

MINUTES

Present JL, JM,CC, LG, CB

1. Apologies for absence

AD

2. Minutes of previous meeting (30 November 2023)

No comments

3. Matters arising (if not covered below)

None

4. Welcome to our new members

We wish to welcome Franki Webb, Amelia Allen and Helen Wallbridge, to be announced at next AGM

5. Tea break and other events for 2024

The ClfA Groups Co-Ordinator left ClfA after our last meeting, and so it has been difficult to make progress. There was discussion at the meeting with regard to the expected (small) attendance at these meetings, we agreed that we would like to commence tea break meetings on the theme of significance in late April or May, and hold every 1-12 weeks initially; whether we proceed to a larger on-line (or even in-person) events demanding more of our time in planning will wait on the feedback we have from BAG members.

6. Newsletter and communication issues

JL will proceed in preparing a newsletter, CiFA can assist in this and in offering a template.

Franki Webb will communicate with JL about future digital communications including the dormant LinkedIn page and we shall report back at the next committee meeting.

8. AOB and date of next meetings

21 March AGM

9 May, 2024 at CBA offices in York

8 August, on-line

7 November, AGM