

## **LONDON AREA GROUP**

Wednesday 14th September 2016 - 7.30pm  
The Horseshoe, Clerkenwell Close, London EC1

### **AGM Agenda**

**1. Apologies for absence**

**2. Chair's Report**

**3/4. Elections to committee**

The following have put their names forward for Nomination to the Committee:

Dave Bolton; Victoria Donnelly; Guy Hunt

Nominations from the floor.

**5. Treasurer's Report**

**6. AOB**

**Apologies should be forwarded to the Group Secretary**

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### AGM Minutes

**Present:** Chris Constable (OCM), Richard Meager (OCM), Jane Sidall (OCM), Rob Whytehead (Chair) and 15 LAG Members.

1.	Apologies	Action
	None	
2.	Chairman's Report	
	<p>Rob talked about what the group had done through the year. He said that the ClfA/IHBC - London event in January this year on Making use of Building Records was very well attended, and hoped that an annual event arranged with IHBC could continue. They had also arranged a couple of walks, but thought that the group should have run more events.</p> <p>He thanked ClfA office for their support – particularly admin support. He said that the group needed to have a strong presence within the archaeological and heritage community in London with an aim of providing education and entertainment for those working in the sector in the London area.</p> <p>Finally Rob extended thanks to the retiring Committee for their contributions over 6 years and assured the new committee that while the existing members have stood down there would be no lack of support for them.</p>	
3/4.	Elections to committee and Officers	
	<p>In accordance with ClfA rules all members of the committee having served two 3 year terms, retired.</p> <p>Three nominations were received prior to the AGM:</p> <p>Dave Bolton (Secretary); Victoria Donnelly (OCM); Guy Hunt (OCM), were duly elected, there being no other nominations.</p> <p>From the floor: Duncan Hawkins volunteered to join the committee and Catharine Cavanagh volunteered to be Treasurer: to be co-opted at the next meeting.</p> <p>RW noted that there were other expressions of interest to be followed up.</p>	
5.	Treasurers Report	

	There was no Treasurer at the meeting but the Hon Chair reported that the groups finances are healthy.	
<b>6.</b>	<b>Any other Business</b>	
	It would be useful for HE to liaise with the committee over London plans. Rob reminded the new committee that information to members can be sent out through the ClfA office.	
	Meeting ended at 20:40	