

AGENDA – ANNUAL GENERAL MEETING 2017

Tuesday 7th March 2017

The Hive, Sawmill Walk, The Butts, Worcester, WR1 3PD

~~~~

- 1. Apologies for absence and confirmation of quoracy**
- 2. To approve the minutes from the last AGM** [Attachment 1]
- 3. Chair's Report**
  - a. Yearly focus
  - b. Current committee
- 4. Secretary's Report**
- 5. Treasurer's Report**
- 6. Comms Report**
- 7. Activities/CPD Update**
  - a. Mental health First Aid training feedback
  - b. CIfA Conference 2017 (EP/JB)
    - i. Enabled archaeology session
    - ii. Conference stand
    - iii. Raising Horizons exhibition
  - c. Enabled Archaeology Day Conference (EP/SM/JB)
- 8. Election of Treasurer**
- 9. Review of Action Plan** [Attachment 2]
- 10. Any other business**
- 11. Date of next meeting**