

MARITIME AFFAIRS GROUP

Annual General Meeting
April 10, 2014 13:05pm
After Maritime Session at the IfA Conference
Waverley Room, Glasgow Marriott

AGM Minutes

Present: Katy Bell (MAG committee ordinary member), Jamie Davies, Andrea Hamel, Tim Howard (IfA Liaison), Mark Littlewood (MAG committee ordinary member), John McCarthy, Martin Newman, Ian Oxley, Phil Robertson, Jen Wooding-Parker (IfA)

List names in alphabetical order (with any positions in brackets afterwards)

1.	Apologies	Action
	Stuart Churchley (MAG committee ordinary member), Mark Dunkley (MAG Secretary), Rodrigo Pacheco-Ruiz (MAG committee ordinary member), Ed Salter (MAG Treasurer), Hannah Steyne (MAG committee ordinary member)	
2.	Minutes of the last AGM	
	These were approved as an accurate record of what was said. However it was noted for many reasons not all of the points were actioned.	
3.	Matters Arising	
	There were no direct matters arising.	
4.	Chair's Welcome and Opening Remarks	
	KB Acting as chair thanked everyone for attending. It was noted that 2013-2014 had been a quiet year for MAG, however there are currently many new ideas and projects being worked on so the current year is expected to be much busier.	
5.	Secretary's Report	
	KB noted that it had not yet been received but that it would be presented to the MAG Committee shortly.	
6.	Treasurer's Report	
	KB presented the treasurer's report. See attached.	
7.	Elections to committee	
	The committee has seen the retirement of three members. In the case of Mark Littlewood and Dan Atkinson there has been a long and dedicated history of working with MAG. The committee would like to acknowledge this and also the work of Rodgerio in managing the blog on behalf of the committee.	

	<p>As there was no direct competition for the vacant posts, the following candidates have been elected to the committee without contest:</p> <p>Ordinary Member: Toby Gane Ordinary Member: John McCarthy</p> <p>Katy Bell has agreed to become the Temporary Chair until the next election.</p> <p>Two further names were put forward for the committee after nominations closed. They will be considered for co-opting at the next MAG ordinary meeting.</p>	
8.	Any other business	
	<p>Communications It was noted that there have been communication issues this past year, and one of the first priorities of the committee will be to address them.</p> <p>Liaison with Welsh Maritime Historic Studies There were discussions about MAG liaising with the Welsh Maritime Historic Studies group, particularly as the next IfA conference will be held in Cardiff.</p> <p>Committee representation on external committees The new MAG committee will endeavour to create stronger links with external committees, such as ALGAO, JNAPC, etc.</p> <p>New Generation Mentoring Discussions were held about creating stronger links with New Generation – for example providing mentoring.</p> <p>Possibilities for Additional MAG funding Ian Oxley (English Heritage) and Phil Robertson (Historic Scotland) suggested that MAG should approach their respective bodies for potential funding. Possibly to assist with the three year plan.</p> <p>Focus on Archives It was suggested that MAG should continue to focus on issues regarding maritime archives.</p>	