

CIFA LONDON AREA GROUP

Tuesday 11 July 2023, 17:30
By Teams Meeting

Minutes

Present: Chris Reade (Chair), Michael D'Aprix (OCM), Alistair Douglas (Treasurer), Richard Morkill, Jonathan Gladwin

- 1. Apologies** **Action**
Dave Bolton
Rob Whytehead (OCM)
Joss Piper-Jarrett (OCM)

- 2. Minutes of Last meeting** **Sec.**
Minutes of meeting 11 July 2023 were accepted, following amendment of the below mistake:
 - Jonathan Gladwin, which was not present during the 11 July meeting, was mistakenly mentioned in Section 5 of the minutes.

- 3. LAG Governance**
Committee Membership
Alice and Alistair to submit nomination for Secretary and Treasurer.
Jonathan needs to be formally nominated as LAG member.
Meg is on leave this week and the nomination request should be out next week.
There is a lack of membership across all GIS, Cifa itself is advertising for members to step up and join various groups and committees, but we need to think how to bring people in the LAG group.
Minute of the last AGM need to be out 21 days before the AGM meeting.

- 4. Cifa**
AC update:
 - Mike to send around the AC Group's minutes from the 21st July meeting.

- 5. Events** **Chair**
AGM 28 Sept:
Subject matter on 'using archaeology to benefit society in a wider way'.
Speakers:
 - Alistair to talk about Waterloo Uncovered
 - Maya (?) Digventures
 - Canal and River Trust (Wellbeing Projects)
 - Sandy Watson MOLA
 - Duncan (?) National Trust
 - Need a sponsor for drinks and nibbles – maybe RPS or PCA?**Chair/All**

The speakers will cover topics such as community engagements practices, mental and wellbeing, etc.

Try to find someone from Historic England or GLAAS talking about policies on public benefits.

Ordinary Meeting of the LAG 5 Sept:

To be discussed following AGM meeting in September.

CPeasyD:

No update on CPDs

6. AOB

N/A

7. Next Meetings

TBC – After the AGM

Sec.