

Landscape SIG
8 May 2024, 10am
Online

Forming AGM Agenda

8 May 2024, 10am
Location, address

AGM Minutes

Present: Sam Turner (Chair), Meike Van Lit (Treasurer), Brandon Braun (Secretary), Victoria Bowns, Kat Hopwood Lewis, Ian Houlston, Abi Tompkins, Janine Young

Agenda Point		Action (Initials)
1.	Apologies for absence <ul style="list-style-type: none">- David Astbury and Pete Herring	
2.	Introduction and welcome from the new Chair regarding Aims <ul style="list-style-type: none">- Chair introduced group.	
3.	Adopt the constitution <p>Chair reads model constitution.</p> <ul style="list-style-type: none">- Constitution adopted.	
4.	Confirm and agree committee members <ul style="list-style-type: none">- Sam Turner (Chair)- Meike Van Lit (Treasurer)- Brandon Braun (Secretary)- David Astbury- Victoria Bowns- Kat Hopwood Lewis- Ian Houlston- Abi Tompkins- Janine Young <p>Committee confirmed for first year.</p> <p>Committee introduce themselves.</p> <p>KHL offers to be advisory council rep.</p>	
5.	Initial objectives discussion feeding into 3-year plan <ul style="list-style-type: none">- Discuss initial objectives for 3-year plan.- Ideas offered from attendees. Ideas collected and will be discussed and implemented in 3-year plan for next committee meeting. <p>Main topics:</p> <ul style="list-style-type: none">- Setting out/fostering relationships with non-specialist/non-archaeologists that also have an interest in the landscape (e.g., landscape architects, ecologists, etc.)	Committee

Insert group logo here

	<ul style="list-style-type: none">- Establishing understanding of the resource/previous work (e.g., HLC, heritage capital, historic environment and climate)- The How-to: include meeting up in-person for day trips in different regions/areas. Invite non-heritage specialists. (National/strategic vs regional/local/tactical)	
6.	Any other business <ul style="list-style-type: none">- Group logo raised by chair: Logo will be prepared soon.- Reminder that non-CfA members can be part of group for smaller annual fee.	
7.	Date of the first committee meeting, and future events. <p>The committee should confirm the next committee meeting date and general location and inform CfA staff via Groups@archaeologists.net</p> <ul style="list-style-type: none">- 20 May 2024 @ 1500	Committee