

**Buildings Archaeology SIG**  
 Wednesday 5 October 2022, 10am  
 By Zoom

**AGM Minutes**

<b>Agenda Point</b>		<b>Action (Initials)</b>
<b>1.</b>	<b>Apologies for absence</b> Beverley Kerr Lorna Goring Esther Robinson Wild Jennifer Morrison	
<b>2.</b>	<b>Minutes of last AGM</b> Accepted	
<b>3.</b>	<b>Matters Arising</b> None	
<b>4.</b>	<b>Chair's Welcome and AGM Report</b> Jeremy Lake noted impact of pandemic and massive increase in new work. Run through of events since last AGM including the CIFA 2021 session on 'defining our discipline and our contribution' which presented many thought-provoking views on the potential of buildings archaeology. Also the 2021 Festival of Archaeology session, titled 'What do buildings do for us?' The Committee had worked on a plan to develop resource for the membership Work has progressed on the newsletter, but has been felt that this might be better as a more frequent social media/CIFA website update rather than the older format The committee recognise a need to improve comms with membership JL and ERW are talking at an RTPi event with PINS and consultancies	<b>Committee</b>
<b>5.</b>	<b>Secretary's Report</b> Regular committee meetings have been held through 2021, with informal meetings through 2022 New meeting schedule planned	
<b>6.</b>	<b>Treasurer's Report</b> Very little to report. No expenditure Jeremy Lake and Alison Dickens noted that a request for funds to support newsletter is in progress	
<b>7.</b>	<b>Elections to Group Committee and Advisory Council representative</b> ERW is standing down – and there is a need to identify a new member JL, AD and JM standing for re-election JL to stand as Advisory Council Rep.	
<b>8.</b>	<b>3-Year Plan review</b>	

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	<p>JL noted that the 3-Year Plan needs updating from May 2023 and a new 3-Year Plan is to be produced</p> <p>Real-life workshops and events have slowed down, and while the committee is looking to continue these – is this something that membership want?</p>	<b>Committee</b>
<b>9.</b>	<p><b>Additional items</b></p> <p>The Newsletter to be produced. JL encouraged membership to contribute ideas</p> <p><b>Workshops – real life or online?</b></p> <p>There was discussion about the potential format and content of new workshops, including:</p> <p>Significance and how it is defined</p> <p>Need to identify venues and locations and to ensure that attendance is good.</p> <p>David Lakin – suggested that engagement with IHBC would be useful – ERW noted that there is an established relationship</p> <p>Natalie Aldritch – was also supportive of increasing links</p> <p>JL suggested regional get-togethers to minimise travel-based concerns, noting high level of self-employment in buildings archaeology</p> <p><b>Buildings Archaeology Case Studies</b></p> <p>JL drew members’ attention to the ClfA guide, and requested that members bring case studies</p> <p>Natalie Aldritch – committee should consider more online workshops to ease travel issues</p> <p>JL proposed a move towards an online symposium/meet on Significance</p>	
<b>10.</b>	<p><b>AOB</b></p> <p>None</p>	
<b>11.</b>	<p><b>Date of the next committee meeting, and future events.</b></p> <p>Early November (post-meeting note, meeting scheduled for 10 Nov)</p> <p>Future events TBC</p> <p>Natalie Aldritch asked about newsletter – JL advised that it would be BAG specific.</p>	