

## New Generation SIG Annual General Meeting

4<sup>th</sup> December 2019, 11.00

At the [The Briar Rose](#) meeting room in Birmingham

### Present:

Colin Forrestal (Chair), Anna Welch, Dr Jo Kirton, Gary Duckers

1.	<b>Apologies</b>	<b>Action</b>
	Otis Gilbert (Secretary) Rebecca Enlander (Treasurer), Owain Scholma-Mason, Alistair Galt,	
2.	<b>Previous Minutes of last AGM</b>	
	As the AGM was not quorate it was not possible to accept the previous minutes	
3.	<b>Matter Arising from Previous minutes</b>	
	None.	
4	<b>Chairman's Report</b>	
	<p>We've haven't been as busy as previous years, due to many external factors. The focus on 16-18 years as well as early career archaeologists with Alistair as a link between NGSIG and CBA has paid dividends and we are pleased to welcome Dr Jo Kirton from the CBA onto the committee.</p> <p>The committee, as a whole, has been fragmented due to work and personal commitments and meetings have been hard to arrange.</p> <p>In fact, I would like to thank all the committee members, especially the Secretary Otis Gilbert, and CifA for their hard work this year in keeping New Generation ticking over.</p> <p>I had planned to stand down as chairman in 2019, but as no one was prepared to take the role on I will carry on as Chair for another year, when I will stand down. <b>CF</b></p>	
5	<b>Secretary's Report</b>	
	As Colin states the committee has been fragmented, and this has led to few meetings. One quorate meeting was held this year in October. The main threat to the group's functioning continues to be a shortage of committee members, which we need to make quorum and allow us to preform committee business and arrange events. We should seek to co-opt OCMs, in order to allow more activity and increase the group members benefit from our work. <b>OG</b>	
6.	<b>Treasurer's Report</b>	
	Our original treasurer for this year (EP) stood down in June. Since this point RE has stood in for the role.MK confirms New gen has spent £37 this year, due to limited events and virtual meetings. <b>OG</b>	

<b>7.</b>	<b>Elections to Committee</b>	
	<ol style="list-style-type: none"> <li>1. Chairman – Colin Forrestal</li> <li>2. Treasurer – Dr Jo Kirton</li> <li>3. OCM – None received</li> </ol> <p>As there were no other nominations, Colin Forrestal was elected Chairman and Dr Jo Kirton was elected Treasurer.</p>	
<b>8.</b>	<b>Change of Group name to Early Careers SIG</b>	
	<p>There has been an ongoing discussion within New Generation that the emphasis of the group has changed and can most readily assist in bringing people into archaeology at all levels. It was also felt that New Generation was too confusing a name for the group. To this end the Chairman proposed the following:</p> <ol style="list-style-type: none"> <li>1. That the membership be contacted and the argument for changing the name of the group to Early Careers SIG put to them.</li> <li>2. That the membership be asked to vote on the said name change.</li> <li>3. If agreed on, that the committee approach the Board of Directors for permission to change the name of the group, with also a modification of the group's principals.</li> <li>4. If the board agree to 3 above, that an EGM be held to formally adopt the name change, with a workshop on the change of emphasis and proposals for achieving the new goals.</li> </ol>	<b>CF</b>
<b>8.</b>	<b>AOB</b>	
	<p>Colin stated that a call for committee members will be required by the next meeting.</p> <p>There followed a general discussion on training and mentoring and schemes that were being introduced by the CBA and ways of adapting them for use within CIFA.</p>	<p><b>All</b></p> <p><b>All</b></p>