

Tuesday 6th August 2024 at 19.00 (BST)
By Microsoft Teams

AGM Minutes

Present:

Evelyne Godfrey (EG Chair), Colin Forrestal (CF Secretary), Cara Burton (CB CifA), John Halsted (JH), Marianne Mödinger (MM), Katerina Vavaliou (KV) Perry Gardner (PG) Daria Dabal (DD) Matilda Holmes (MH), Ermelinda Trinder (ET), Helen Poulter (HP), Claire Boardman (CB)

1.	Apologies	Action																																				
	None received.																																					
2.	Previous AGM Minutes																																					
	The minutes for the 2023 AGM held by Zoom were accepted.																																					
3.	Matter Arising from Previous minutes																																					
	<ul style="list-style-type: none"> There were no matters arising. 																																					
4.	Chair's welcome and opening remarks																																					
	<p>The Chair welcomed everyone to the meeting and was pleased that it was so well attended. RIG was a big group within CifA, and the Chair was pleased at the number of members had increased this year. The chair discussed the diversity of the committee, both geographically and nationality and that it wasn't an UK centric committee as members were busy in the EAA and with other groups like the AEA.</p> <p>The chair then mentioned the proposed in-person meeting planned for October/November in Glasgow, as well as the Heritage Crime workshop with the Heritage Crime and International Practice groups. The chair then mentioned the new Nicosia treaty on Heritage Crime and how important this proposed workshop was.</p> <p>The Chair mentioned that they were now a member of the Heritage committee of Prospect union, and they were reviewing Heritage Law changes and were pushing for changes to the Heritage laws.</p>																																					
5.	Secretary's Report																																					
	<ul style="list-style-type: none"> The secretary has been busy on behalf of the committee and there have been 5 committee meetings organised, as well as setting up the Knowledge Hub web site for the group and producing 3 newsletters for the members keeping them informed as per the business plan. The group has 989 CifA and 2 non CifA members this is up from 890 members last year. the breakdown is: <table border="1" data-bbox="151 1563 790 1881"> <thead> <tr> <th></th> <th>2024</th> <th>2023</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td>Hon MCifA</td> <td>0</td> <td>0</td> <td></td> </tr> <tr> <td>MCifA</td> <td>444</td> <td>403</td> <td>+33</td> </tr> <tr> <td>ACifA</td> <td>206</td> <td>202</td> <td>+4</td> </tr> <tr> <td>PCifA</td> <td>213</td> <td>193</td> <td>+20</td> </tr> <tr> <td>Student</td> <td>46</td> <td>30</td> <td>+16</td> </tr> <tr> <td>Affiliated</td> <td>80</td> <td>62</td> <td>+18</td> </tr> <tr> <td>Non CifA</td> <td>2</td> <td>0</td> <td>+2</td> </tr> <tr> <td>TOTAL</td> <td>991</td> <td>890</td> <td>+101</td> </tr> </tbody> </table> <ul style="list-style-type: none"> A group annual report has also been produced. 		2024	2023	Difference	Hon MCifA	0	0		MCifA	444	403	+33	ACifA	206	202	+4	PCifA	213	193	+20	Student	46	30	+16	Affiliated	80	62	+18	Non CifA	2	0	+2	TOTAL	991	890	+101	
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6.	Treasurer's Report																																					
	<ul style="list-style-type: none"> No spending so far this year and the RIG committee have been allocated a budget of £800 by CifA. There are plans for an in-person meeting in Glasgow later this year. 																																					
7.	RIG Committee Elections																																					
	<ul style="list-style-type: none"> Treasurer - No nominations were received so this post remains open. OMC – Only five nominations were received so: 																																					

	<ul style="list-style-type: none"> ○ Katerina Vavaliou Marianne Moedlinger Ermelinda Trinder Daria Dabal Matilda Holmes <p>Have been duly elected to the RIG committee.</p>	
8.	Group Rep for Advisory Council	
	<ul style="list-style-type: none"> • MH & PG have agreed to share the RIG group Advisory Council rep role as JH is stepping down from the committee. • JH quickly explained that this year had mainly been involved in discussions on pay. The committee thanked JH for his time on the committee and as our AC rep. 	
9.	Priorities 2024/2025	
	<ul style="list-style-type: none"> • Business Plan – The business plan was discussed. Discussions on the matrix the group will revise (Research) which is awaiting finalisation and closer ties to universities, especially those running accredited courses. CF to pursue RIG Banner and RIG postcards with CifA. • Heritage Crime – The workshop is planned for next year as RIG/Heritage Crime and Internation groups are in discussion. • EAA Involvement – RIG has session #882 at EAA Rome 2024. CF to chase EAA to contact session contributors. • CifA engagement with academic archaeologists – there was a short debate on the difficulties of engaging with university archaeology departments. 	<p>CF</p> <p>EG/CF</p> <p>CF</p>
10	AOB	
	<ul style="list-style-type: none"> • KV brought up the matter of ESRC funding for PhD's and that they expect the student to do a 3 month placement as part of the programme. It will be an agenda item at the next committee meeting. • ET – Explained that she joined the committee to discover what was out there and to get involved. • Matrices – There followed a short discussion on the language of the matrices and how incomprehensible some are. It was agreed that they needed to be clearer. 	
11	Future Meetings	
	<ul style="list-style-type: none"> • It was agreed that the next committee meeting will be in the last two weeks in September. CF to issue a meet-o-matic poll. 	CF