

CAMBRIDGE ARCHAEOLOGY FIELD GROUP

DRAFT Minutes of the Annual General Meeting held
at 7.30 p.m. on 4th April 2018 at the
McDonald Institute for Archaeological Research, Downing Street, Cambridge

Chairman – Mr B. Fuller

Twenty eight members and guests were present.

Apologies for absence were received from Peter Cornelissen, Colin Shaw and John Waterhouse.

1. **MINUTES OF LAST AGM**

Copies of the Minutes of the Annual General Meeting held on the 5th April 2017 had been circulated and, on the proposal of Robert Skeen, seconded by Cyril Pritchett, were **CONFIRMED** as a correct record and signed by the Chairman.

2. **CHAIRMAN'S REPORT**

The chairman reported that, although he had now moved to Hampshire, he had not lost his link with the Group and with the McDonald Institute, which had made him an affiliated scholar, a role which enabled the Group to continue to use the facilities. The important milestone for the Group in the coming year was the 40th anniversary of its founding and the chairman gave a potted history from its inception. He congratulated those who had and continued to support the Group. One of the highlights of the year had been a Group display at the Museum of Archaeology and Anthropology which, although it had not resulted in an increase in members, had exposed the Group to the public. The Val Whittaker Memorial Prize was now open to first year archaeology undergraduates.

The full report is appended to the minute book copy of these minutes.

3. **SECRETARY'S REPORT**

The secretary's report on the business and activities of the Group during the past year had been circulated and was received. The secretary was able to add that the Group had been awarded a grant of £400 from the Cambridge Antiquarian Society towards the expert identification of Roman pottery.

The report is appended to the minute book copy of these minutes.

4. **FIELD OFFICER'S REPORT**

The field officer's report on fieldwork during the year had been circulated and he gave a brief illustrated presentation on the fieldwork programme and its results. It had been a season of mixed weather and conditions, with much soggy ground. There had been 20 field walking sessions (10 fewer than in 2016/17) with 5 sessions abandoned. In general, finds had been few, including in the current field walking at Comberton.

The full report is appended to the minute book copy of these minutes.

5. **TREASURER'S REPORT**

The uncertified accounts had been circulated. On the proposal of Terry Dymott, seconded by Colin Coates, the accounts were **ADOPTED subject to examination**.

The accounts are attached to the minute book copy of these minutes.

6. **SUBSCRIPTIONS**

As recommended by the Committee, it was **RESOLVED** that subscriptions for 2018/19 (from 1st April 2018) be retained at:

£12 individual membership

£18 family membership

Entrance to lectures for non-members £1 (unchanged)

7. **ELECTION OF OFFICERS AND COMMITTEE**

Officers and committee members were prepared to stand again and no further nominations had been received. On the proposal of Rob Noble, seconded by Colin Coates, it was **RESOLVED** that the following be elected to the offices indicated for 2018/19:

Chairman	Barrie Fuller, 6 Gilbert Close, Lymington, Hampshire, SO41 3PG
Secretary	Susan May, 94 High Street, Great Shelford, Cambridge, CB22 5EH
Treasurer	Dudley Pusey, 45 St Laurence Road, Foxton, Cambridge, CB22 6SF
Field Officer	Terry Dymott, 26 Barrons Way, Comberton, Cambridge CB23 7EQ
Committee	Colin Coates, 14 Humber Drive, Yaxley, Peterborough, PE7 3QB
	Mike Coles, 44 Cantelupe Road, Haslingfield, Cambridge, CB23 7LU
	Peter Cornelissen, 4 St Albans, Fordham Road, Newmarket, CB8 7AJ
	Robert Skeen, 2 Malton Lane, Meldreth, Royston, SG8 6PA
	John Waterhouse, 22 Topcliffe Way, Cambridge, CB1 8SH
Co-opted members	Bill and June Woodfield, 6 The Manse, Church Lane, Papworth Everard, CB23 3QN

8. **ELECTION OF EXAMINER OF ACCOUNTS**

Thanking him for his offer, the meeting **RESOLVED** that Rob Noble be elected examiner of accounts for 2018/19.

9. **40TH ANNIVERSARY**

Members were invited to comment on the suggestions made at committee meetings for marking the 40th anniversary of the founding of the Group. One further suggestion was put forward: a slide show for members on the history of the Group and its work over the years.

10. **ANY OTHER BUSINESS**

None.

The meeting closed at 8.00 p.m.

Chairman.....

Date.....