

## Minutes of AGM held at Waltham Abbey, Essex, 14<sup>th</sup> August 2010

The meeting was formally opened by the Chairman at 14.00 with 22 members present and 30 from The Waltham Abbey Historical Society (group members).

**Apologies for absence.** Received from Tony Clifford, Steve Clarke, Tom Welsh, Ed Archer, Roy Friendship –Taylor, Alan Paton and Ruth Richardson

**Minutes of previous AGM,** held at Buxton, Derbyshire, 29<sup>th</sup> August 2009. The minutes, having been previously circulated were taken as read. They were approved and signed by the chairman as a correct record.

**Matters Arising.** Peter Clayton asked about Gift Aid. The treasurer stated he would deal with this in the treasurer's report.

**Treasurer's Report.** The Treasurer presented and explained the accounts for 2009. Subscriptions for the year were £1153.90. Some of these are 4 year subscriptions. Interest rates are very low. The Nationwide Business Account has no charges and no tax is paid as a charity. Referring to Peter Clayton's question about the withdrawal of gift aid, the Treasurer said that this is not yet resolved and he is waiting to hear from the Inland Revenue, although he doubts if CIA will receive any refund. The main costs are newsletters and postage. There was no proposal to increase subscriptions this year. There are 317 members; 50 are societies, and 9 are honorary members. Recently it has been brought to the treasurer's attention that the rules for the bank account are about to change and so new banking arrangements are proposed. Two possible accounts to supersede Nationwide BS were suggested (Co-op Bank and CAF). Kevan is standing down as treasurer, as he announced last year. The accounts were approved unanimously. The chairman thanked the treasurer for his work over the past 21 years.

**Secretary's Report.** The secretary reported routine correspondence – general and membership enquiries, letters, emails and queries about the resistivity meters. He has also distributed SALON electronically. The CIAUK web user group now has 6 members.

**Chairmans report.** The chairman thanked the secretary (and his wife) for his report and work, and the treasurer for his 21 years in post. He also thanked Tony Clifford for his work on the newsletter. He also thanked Kevan for his work setting up the resistivity meter and Mike Rumbold for organising conferences, and jointly their work on the Pitt Rivers Award.

**Election of Officers.** The chairman suggested that the officers and committee should be elected en bloc as nominated in the agenda. This was agreed unanimously. The officers and committee are:-

Chairman Andrew Selkirk  
Treasurer Keith Foster

Secretary Jan Bailey  
Newsletter Editor Tony Clifford  
Assistant Sec Vacant  
Committee Ed Archer, Steve Clarke, Peter Clayton, Kevan Fadden, Roy Friendship-Taylor, Alan Paton, Mike Rumbold, Ruth Richardson, Tom Welsh.

**AOB** The newly elected treasurer asked the meeting for permission to change the bank account using either Barclays or the Co-op.. This was agreed unanimously. Kevan Fadden asked for expressions of interest about a new multiplexer for the resistivity meter. There needs to be interest from 35 – 40 original owners at an estimated cost of £500-£600 plus an extra £300 for the interchangeable probe unit before development work can proceed (refer to newsletter 67 for details). Date and venue of next meeting – possibly in the Bath area in August 2011. Possible societies to sponsor the event are sought.

The chairman closed the meeting after a short address to members at 14.30.

## Final Accounts for 2010

### COUNCIL FOR INDEPENDENT ARCHAEOLOGY

REGISTERED CHARITY No 1002320

INCOME & EXPENDITURE ACCOUNT for year ending		2010	2009
<b>INCOME</b>	Subscriptions	2062.00	1538.00
	Memorial income from subscribers		265.00
	Conference / Congress	450.00	6057.00
	Bank Interest	1.68	10.75
	Gift Aid	0.00	
	Miscellaneous Income	293.60	4.00
	Minus advance subs for future years	-1546.50	-1153.50
	<b>Sub-total</b>	<b>1260.78</b>	<b>6721.25</b>
<b>EXPENDITURE</b>	Subscriptions	0.00	0.00
	Newsletter Printing and postage	1613.32	1431.54
	Conference / Congress	448.94	5914.58
	Administration and other expenses	320.00	300.00
	Miscellaneous Expenditure	376.10	69.00
	<b>Sub-total</b>	<b>2758.36</b>	<b>7715.12</b>
<b>SURPLUS FOR YEAR</b>		<b>-1497.58</b>	<b>-993.87</b>
	Balance brought forward	16764.28	16604.65
	Surplus for year	-1497.58	-993.87
	Advance subscriptions	1546.50	1153.50
<b>Total</b>		<b>16813.20</b>	<b>16764.28</b>

Accounts presented by:-  
Sign



Date Keith Foster (Hon. Treasurer)  
25th Jan 2011



Agenda for AGM to be held 10:00 hrs at Swadlincote 27<sup>th</sup> November 2011

- 1) **Apologies for absence.**
- 2) **Minutes of previous AGM.** Held at Waltham Abbey 31<sup>st</sup> August 2010.
- 3) **Matters Arising.**
- 4) **Treasurer's Report.**
- 5) **Secretary's Report.**
- 6) **Chairman's Report.**
- 7) **Election of Officers and Committee**
- 8) **AOB.**
- 9) **Date / location next AGM**  
To be advised.



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14 Oct 2011

Dear Member

On the request of our Secretary Jan Bailey I would like to advise you that the AGM of the Council for Independent Archaeology (CIA) will be held in Swadlincote, South Derbyshire on Sunday 27<sup>th</sup> November at 10:00 hours. Nominations for Officers and the Committee are needed and if you would like to get involved please contact me.

The AGM will be held in conjunction with a one day Conference of the CIA. This Conference replaces our normal weekend Congress which had been planned for September in Lincoln - we do apologise but it had to be cancelled due to lack of attendees.

At the Conference we are presenting a wide range of very interesting archaeological talks from experienced speakers.

We are also very pleased to advise you that Bob Randall - who designed our very successful TR/CIA resistivity meter, which is still in use around the world, will be giving us details of his latest developments for a new version of the resistivity meter including many extra features and facilities. The development of this new resistivity meter is being part financed from a grant from Andrew Selkirk (our Chairman) of Current Archaeology and significant extra finance has been allocated from the funds of the CIA.

All delegates will be offered a free copy of the latest TR/CIA resistivity meter software for use on the latest Windows 7 computers (sorry no MAC version) - this would normally cost £10.

The Conference will be held in the premises of The Magic Attic Archives at West Street, Swadlincote, South Derbyshire DE11 9DG.

The latest Conference details and booking form are on the enclosed leaflet—we hope to see you on Sunday 27<sup>th</sup> November—please book ASAP.

Regards

Keith Foster  
(Hon Treasurer—CIA)