

SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

MINUTES OF THE 51st ANNUAL GENERAL MEETING (Unapproved)

**held on Thursday 23rd April 2020 at 7.30pm
by video-conference**

The secretary confirmed 34 members had logged into the AGM via the Zoom video-conference invitation he had sent out, therefore the meeting was quorate.

1. Welcome from the President

Hazel Williams welcomed those present. Government restrictions due to the coronavirus pandemic meant that we were unable to hold the meeting as normal in person, but she was pleased to see so many members present by video conference.

2. Opening remarks by the Chairman of the Meeting

Dave Carless said he was also pleased to see so many in attendance. His annual report was for the year 2019, but he had added an introductory paragraph to update members on the actions the committee were currently taking to ensure that some desk based archaeology was still able to be undertaken during these challenging times.

3. Apologies for absence

Ian Clarke, Michael & Maria Rosa Fulton, John Hefferan, Penelope Kay, Abigail Lloyd.

4. Adoption of the Minutes of the Annual General Meeting held on 28th April 2019

Proposed: John Hesketh. Seconded: Mike Green. Carried unanimously.

5. Matters arising from the Minutes of the 2019 AGM

None

6. Adoption of Reports from Officers for 2019

(as published in the *Annual Report and Accounts for 2019*)

6.1. Chairman's Report

Proposed: Nigel Peters. Seconded: Bill Annan. Carried unanimously.

6.2. Treasurer's Report

Proposed: Hazel Williams. Seconded: Lindsey Bedford. Carried unanimously.

7. Adoption of the Examined Accounts for 2019
(as published in the *Annual Report and Accounts for 2019*)

Proposed: Nancy Nichols. Seconded: Dave Carless. Carried unanimously.

8. Appointment of Mrs Susan Fogden as Examiner for the 2019 Accounts

Proposed: Mike Vincent. Seconded: Linda Annan. Carried unanimously.

9. Election of Officers and Ordinary Committee Members for 2020-21

The secretary confirmed that no other nominations had been received for election to the committee, other than those nominated by the committee. The following were therefore elected for 2020-21:

OFFICERS

Chairman:	Dave Carless
Vice Chairman:	Nancy Nichols
Honorary Secretary:	Nigel Peters
Honorary Treasurer:	John Hesketh

ORDINARY MEMBERS

Bill Annan

Linda Annan

Lindsey Bedford

Mike Green

John Hefferan

John Scarborough

10. Any other business

None

The meeting closed at 7.45pm.

Nigel Peters
Honorary Secretary
29 April 2020