SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

NOTICE OF THE 52nd ANNUAL GENERAL MEETING

To be held on Thursday 22 April 2021 at 7.30pm
by video-conference*

Supporting Documentation

The request for nominations to the Committee for 2021-22 is included in this notice. The Minutes of the 51st Annual General Meeting held on 23 April 2020 and the Annual Report and Accounts for 2020 will be sent to all members in advance of the meeting. Please read these carefully as Minutes and Officers' Reports will not be read out at the meeting.

Agenda

1. Welcome from the President
2. Opening remarks by the Chairman of the Meeting
3. Apologies for absence
4. Adoption of the Minutes of the Annual General Meeting held on 23 April 2020
5. Matters arising from the Minutes of the 2020 AGM
6. Adoption of Reports from Officers for 2020
(as published in the *Annual Report and Accounts for 2020*)
    - 6.1. Chairman's Report
    - 6.2. Treasurer's Report
7. Adoption of the Examined Accounts for 2020
(as published in the *Annual Report and Accounts for 2020*)
8. Appointment of Mrs Susan Fogden as Examiner for the 2021 Accounts
9. Election of Officers and Ordinary Committee Members for 2021-22
10. Any other business

Nigel Peters
Honorary Secretary
2 April 2021
Email: secretary@soagarch.org.uk

REQUEST FOR NOMINATIONS TO THE COMMITTEE FOR 2020-21 (Item 9 on the Agenda)

The Committee comprises the President, Honorary Vice President(s) and four elected Officers: Chairman, Vice Chairman, Honorary Secretary and Honorary Treasurer, together with not less than three and not more than six Ordinary Members.

With the exception of the President and Vice Presidents (who are appointed by the committee), committee members are elected at the AGM and serve for one year. John Hefferan resigned on 11 November 2020, Nancy Nichols on 12 February 2021 and Mike Green as of the date of this AGM. The others are all eligible for re-election. Lois Rock was co-opted on 11 November 2020 as an ordinary member and stands for election. Hazel Williams continues as President, and Ian Clarke and Mike Vincent as Honorary Vice Presidents (Ian Clarke was appointed for a term of 3 years from July 2018, and Mike Vincent was appointed for a term of 3 years from May 2020). To fill the two Ordinary Member vacancies the committee nominate Jo Morris and Chris Pollard.

In accordance with clause 4.5 of the Constitution, the Committee nominate the following members who are eligible and have agreed to stand for election or re-election as:

OFFICERS

Chairman:	**Dave Carless**
Vice Chairman:	**Bill Annan**
Honorary Secretary:	**Nigel Peters**
Honorary Treasurer:	**John Hesketh**

ORDINARY MEMBERS

Linda Annan

Lindsey Bedford

Jo Morris

Lois Rock

Chris Pollard

John Scarborough

MEMBERS ARE HEREBY INVITED to submit other nominations for election to the committee. In accordance with clause 4.6 of the Constitution, any two members of SOAG may nominate candidates for election as Executive Officers or Ordinary Members; such nominations shall be sent to the Honorary Secretary by e-mail (secretary@soagarch.org.uk) and shall reach him not less than seven days before the AGM (i.e. Thursday 15 April). If needed, elections will then take place at the AGM.

* Due to government Covid regulations, the AGM will again be held online. If you wish to attend the AGM please register by clicking on this link:
https://us02web.zoom.us/meeting/register/tZAqd--gpjsvHtBsTo-xj3q40r0suqtM1k5e

Following the formal business of the AGM, three members (Lindsay Bedford, Mike Green and Abigail Lloyd) will give short (c.15 minute) talks on archaeology topics.