

## Cymru / Wales IfA Group Committee Meeting Minutes

**19<sup>th</sup> Sept 2012 RCAHMW Aberystwyth (Chairman's Room) 10.30**

Present: Neil Maylan (deputy chair) Ian Brooks (treasurer), John Latham (secretary), Stephen Briggs, Kathy Laws & Claudine Gerrard.

1.	Apologies	Actions
	Fiona Grant, George Nash & Dave Maynard	
2.	Minutes of last meeting (27 <sup>th</sup> June 2012) Capital "G" in Gale	
3.	Matters Arising – Item 10 on last set of minutes was queried (this was amended with input from both Amanda Forster and Neil Maylan and then posted on webpage – JL)	
4.	(a) Treasurers Report. (b) Chairman's Report. (c) Secretary's Report.	
	a. Noted that £1,866.87 in bank of which £746.22 was the Research Agenda balance. The Heritage Bill Session on 29 <sup>th</sup> June 2012 made a profit of £94.00  b. Nothing to report  c. Nothing to report	
5.	Autumn 2012 Dayschool, Date Topic & Venue	
	The topic would be a coastal and maritime theme – after some discussion it was left to the sec. to research alternative venues but accepted that it would probably be a the OGI as usual. The Dayschool would be preceded by a Group AGM. The Spring 2013 theme be Rock/Cave Art and GN would organise speakers for that. Discussed how IfA centrally might co-run this Dayschool.	JL
6.	Speakers for Above	
	Deanna Groom had initially noted interest in this topic – speakers could include invitees from the Arfordir project and its Scottish equivalent. Stephen Brigg had a presentation in hand that he could give.	All
7	Feedback from B'ham meeting on Sept 10 <sup>th</sup> (CSB)	
	CSB reported on this which he attended – many matters to debate on this and JL suggested that CSB might like to circulate a report. However basically touched on at the meeting were the forthcoming IfA conference (Impact). The Publication and Technical Review, a paper for the Finds Group. COPE – a world-wide body on Publishing Ethics also discussed.	CSB
8.	Budgets – further	
	The semi-independence of the WIfA budget was touched on – this is a technical problem that has had to be parked for the present given that much	All

	of the funds in hand are part of the RA. Agreed that this situation might have to be reviewed eventually but that for the time being should be left as now.	
.9.	National Panel for Archaeological Archives	
	There is a meeting on this soon and JL and CSB would attend for the Group. Finance for this Archive process is a problem and it appears that there is less than wholehearted support for the HEG members who appear initially to have supported the aims of the Panel.	JL / CSB
10.	Heritage Bill workshop (29 <sup>th</sup> June): feedback, future and dissemination of notes produced	
	Agreed that there were good responses and excellent feedback from this day. No formal report as yet and the consultation is apparently now closed and the White Paper is being written. The results of the day were cc'd to all participants. The reports from the Cadw workshops have not been seen it was noted. Rick Turner is staying on (post-retirement) to assist with the Heritage Bill and no doubt a draft bill will emerge eventually.	
11.	Research Agenda Update Meeting (Friday 26th October at 11am RCAHMMW)	
	Jenny Hall was to circulate a date for this.	JH
12.	Committee status AGM and elections for new members	
	To be finalised before the AGM	JL
13.	A.O.B	
	The matter of CVs on the web discussed also CPD certificates to be acquired from IfA and given out at Dayschools.	JL NM
14.	Date and Venue of next meeting	JL
	January 2013	