

CIFA LONDON AREA GROUP

Wednesday 8th November 2017, 17:30
CgMs Consulting, 140 London Wall, London EC2Y 5DN

Minutes

Present: Dave Bolton (Secretary), Victoria Donnelly(OCM), Duncan Hawkins (Chair), Christina Reade (OCM).

1. Apologies **Action**

Catherine Cavanagh (Treasurer), Nick Bateman (OCM), Guy Hunt (OCM), Sofie Jackson (OCM), Michael Tierney (OCM).

2. Minutes of Last meeting

Minutes of the meeting held Wednesday 6th September 2017 were accepted.

3a. LAG AGM

LAG AGM on 13th September went smoothly, 21 members signed the attendance register, draft minutes have been circulated for checking; to be posted in due course. **SEC**

3b. Cifa AGM

DB attended the Cifa AGM on 27th October 2017 and made a brief report.

A group e-mail was sent on 19th October soliciting comments from LAG Members who would not be attending AGM. A single response was received regarding CA and this had been raised from the floor by DB. In light of the concerns expressed regarding CA proposals (at AGM) it was felt that a LAG position should be established.

The meeting generally supported CA but saw problems with the proposed mechanisms and with the current voting process needed for Cifa Membership to accept (or reject) the CA proposals. A Group e-mail should be drafted to seek views. **SEC**

4a. Event Reports

AGM Debate

The debate was a success with Russel Coleman (Headland), Victoria Donnelly (AMEC FW) and Kate Geary (Cifa) presenting, answering questions and promoting discussion. Unforeseen circumstances prevented Holly Price (Keltbray) from attending and speaking; she should be invited to speak at a future event.

CPeasyD (4th October - Jon Cotton - Sponsor: L-P: Archaeology.)

Well attended (Flo counted 46+) and again largely positive feedback. A quick assessment of costs by GH indicate that on an ongoing basis the cost per event is coming out at around £400; to date this is being covered by the sponsors.

Kings-X Walk; 15 attended, walked around and ended in the pub! Successful event!

4b. Event Plans

CPeasyD

15th November - Jürgen Van Wessel - Sponsor: Headland - Confirmed

A further session will be planned for 24th January 2018.

GH

Day Conference (IHBC)

Title initial thoughts: Joined up Thinking - Buildings and Archaeology together - where it worked, where not! This has not progressed.

SEC

Site visits, exhibitions etc

Mithraeum: Invitation received from Bloomberg (on the 6th) for ClfA LAG to visit 15th during working hours. Deemed not enough time to organise members. Plan a future early evening visit if possible.

All to be on the lookout for visit opportunities.

ALL

Conference 2018

Consider presence - table with CPeasyD Flyers etc. Manned during coffee breaks?

ALL

5. Communications

Twitter page up and running: AGM and Kings-X were the first tweets. Review how to build following.

CR

Mailing list not resolved - copy to committee to identify obvious gaps.

SEC

6. AOB

Housing and Finance Institute Paper circulated by Rob has been forwarded to ClfA Policy Advisor. Victoria will assess any specific significance for London.

7. Next Meeting

Meeting scheduled for Wednesday 29th November 2017 to be a Social!

Our next committee meeting will be Wednesday 10th January