

Finds Special Interest Group

24 November 10am
Teams online meeting

Minutes

Present: Emily Johnson (EJ-Chair); Bekky Hillman (BH-secretary); Imogen Woods (IW-Treasurer); Rachel Cubitt (RC); Anna Tyacke (AT); Ruth Beveridge (RB); Phil Pollard (PP-Advisor)

Agenda Point		Action (Initials)
1.	Apologies Gulfareen Kamran (GF). Deborah Fox (DF), Peter Guest (PG), Laura Ratcliffe-Warren (LRW)	
2.	Minutes of the Previous Meeting and Matters Arising All agreed no changes	
3.	Advisory Council Feedback Discussion on Affiliate members and the roles they play etc. Agreed we need Affiliate as a level but it is often confused with ACIfA (Associate). Need more discussion which might be a breakaway group	
4.	AGM AGM first then PG will give talk. 15 minute AGM and 45 minutes for talk. Member survey will be launched	
5.	Finds Fest EJ discussions with CIfA have suggested the best date for this will be the w/c 23 rd March. This is when most specialists are available, allows us to use funding tied to this financial year, and avoids Ramadan. They also agreed that CIfA's conference and Finds Fest are unlikely to have the same audiences. PP AMP grant application still in prep but will be contingent on it being this financial year. BH NB Friday 27 th is last day of term, traffic likely to be bad. RB SLR will give donation towards food and room hire.	EJ to investigate MShed and Committee availability
6.	Membership Survey Launched at AGM Microsoft form, reaching out to all membership to see what they want us to be concentrating on, what career stage they are and why they are members; preferred training formats and priorities, whether there is employer support and how much training should cost.	
7.	AOB None	
	Date of next meeting: 1 st December (AGM) Date of next committee meeting by Doodle Poll	

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