

**CHARTERED INSTITUTE FOR ARCHAEOLOGISTS
BUILDINGS ARCHAEOLOGY GROUP (BAG)
Annual General Meeting
12.00pm, Wednesday 10 December 2025
Minutes**

1 Attendance and apologies for absence

72 in attendance.

This was a brisk AGM which followed a lunchtime lecture.

Apologies for Absence (committee members) from John Mabbitt, Alison Dickens and Lorna Goring

2 Minutes of last AGM

Minutes of last AGM circulated. No issues raised.

3 Matters Arising

No issues raised

4 Chair's welcome and AGM report

We have continued with our series of lunchtime and evening lectures which have been well attended (see below)

| Date | Attendees |
|------------------------|-----------|
| Nov 25, 2024 12:30 PM | 59 |
| Dec 04, 2024 12:00 PM | 38 |
| Feb 11, 2025 12:30 PM | 83 |
| April 8, 2025 12:30 PM | 128 |
| June 9, 2025 12:30 PM | Postponed |
| Sept 17, 2025 6:30 PM | 98 |
| Oct 23 2025 12:30PM | 72 |
| Nov 20, 2025 6:30 PM | 74 |
| Dec 10, 2025 12:30 PM | 68 |

- We would welcome further thoughts on lecture topics
- We are planning a field day to focus on the topic of church archaeology and their landscapes with the Landscape SIG.
- Jeremy Lake, Seth Price and Lorna Goring have contributed to ClifA's revision of the Standards for Investigation of Standing Buildings, to be issued in spring 2026.

5 Secretary's Report

Committee meetings held 9 May, 8 August and 7 November with the next planned for February.

We have 995 members as set out below.

| Group | Hon MCIfA | MCIfA | ACIfA | PCIfA | Affiliate | Student | Group supporters | Total |
|-----------|-----------|-------|-------|-------|-----------|---------|------------------|------------|
| Buildings | 3 | 471 | 213 | 140 | 86 | 34 | 8 | 955 |

6 Treasurer's Report

Nothing to report this year.

7 Elections to committee & Advisory Council representative

Committee remains the same this year.

JL would appreciate others to step in as AC rep if needed

8 3-year plan review

3 year plan to be reviewed and presented

9 AOB

None