

## IfA Archive Group AGM

6 March 2012, 1.15pm  
Museum of London

**Present:** Theodora Anastasiadou-Leigh, Abby Antrobus, Karen Averby, Nicola Bettley, Duncan Brown, Rachel Edwards, Mike Feider, Andrew Fetherston, Catherine Hardman, Lorraine Healiham, Lorraine Mepham, Helen Parslow, Jude Plouwitz, Hanne Sheeran, Roy Stephenson, Karen Thomas

**1. Apologies** **Action**  
Amanda Forster

**2. Welcome and Introduction from Chair: *The Group's first Year***

DB thanked the committee for their work to date, the afternoon's speakers, Roy Stephenson for hosting the meeting and also attendees of the AGM.

**3. Minutes of the previous meeting**

The minutes of the previous AGM were unanimously passed as being an accurate representation of what was discussed and decided at the Group's inaugural AGM.

**4. Officers Reports**

KA read out the Secretary's report. There were no questions arising. There was no Treasurer's report as there is a zero balance at present, although RS will prepare a statement of the Group's annual accounts. RS

RS stepped down as Treasurer, and is replaced by HP.

**5 Workshop programme**

HP outlined the forthcoming workshop programme and AGM attendees were given the option to profess an interest in potential future workshops. Any queries are to be addressed to HP.

**6 IfA Conference**

DB outlined the theme of the conference, which will broadly address issues relating to access to archaeological information within the framework of localism and NHPP. There will be an unmanned Archive Group promotional stand at the Conference.

**7 AOB**

Anyone interested can join the Archive committee, by contacting the IfA office. Date of the next AGM will be decided at a future Committee meeting.