

## CIfA International Practice Special Interest Group AGM

Royal Armouries, Leeds 25.04.19

1. **Minutes of the previous AGM.** The previous AGM was held in Birmingham on 23.05.18. The minutes were approved.
2. **Chair's report** KA . The Group (and Group Committee) had not met since the previous AGM & CPD event in Birmingham. He expressed his personal disappointment that he had not been able to activate the Group more effectively, particularly at a time when CIfA was expanding its international reach, with the establishment of the Deutschland Group and the potential for an Australia Group.
3. **Treasurer's report.** The Treasurer was unable to attend.
4. **Committee ordinary members election.** No one stood for election to the committee.
5. **Group officials election.** Kenneth Aitchison offered to stand down if any committee member sought election to the Chair; none did, so he continued as Chair.
6. **Planned Activities.** The members present discussed and agreed that the Group should stage a CPD event in the summer, and that this should focus on the UK's departure from the EU and its impact on archaeologists and archaeological practice. This was provisionally schedule for August 2019.
7. **AOB.** No other items of business were raised.