

## MARITIME AFFAIRS GROUP

**Annual General Meeting**  
April 10, 2014 13:05pm  
After Maritime Session at the IfA Conference  
Waverley Room, Glasgow Marriott

### AGM Minutes

**Present:** Katy Bell (MAG committee ordinary member), Jamie Davies, Andrea Hamel, Tim Howard (IfA Liaison), Mark Littlewood (MAG committee ordinary member), John McCarthy, Martin Newman, Ian Oxley, Phil Robertson, Jen Wooding-Parker (IfA)

List names in alphabetical order (with any positions in brackets afterwards)

<b>1.</b>	<b>Apologies</b>	<b>Action</b>
	Stuart Churchley (MAG committee ordinary member), Mark Dunkley (MAG Secretary), Rodrigo Pacheco-Ruiz (MAG committee ordinary member), Ed Salter (MAG Treasurer), Hannah Steyne (MAG committee ordinary member)	
<b>2.</b>	<b>Minutes of the last AGM</b>	
	These were approved as an accurate record of what was said. However it was noted for many reasons not all of the points were actioned.	
<b>3.</b>	<b>Matters Arising</b>	
	There were no direct matters arising.	
<b>4.</b>	<b>Chair's Welcome and Opening Remarks</b>	
	KB Acting as chair thanked everyone for attending. It was noted that 2013-2014 had been a quiet year for MAG, however there are currently many new ideas and projects being worked on so the current year is expected to be much busier.	
<b>5.</b>	<b>Secretary's Report</b>	
	KB noted that it had not yet been received but that it would be presented to the MAG Committee shortly.	
<b>6.</b>	<b>Treasurer's Report</b>	
	KB presented the treasurer's report. See attached.	
<b>7.</b>	<b>Elections to committee</b>	
	The committee has seen the retirement of three members. In the case of Mark Littlewood and Dan Atkinson there has been a long and dedicated history of working with MAG. The committee would like to acknowledge this and also the work of Rodgerio in managing the blog on behalf of the committee.	

	<p>As there was no direct competition for the vacant posts, the following candidates have been elected to the committee without contest:</p> <p>Ordinary Member: Toby Gane Ordinary Member: John McCarthy</p> <p>Katy Bell has agreed to become the Temporary Chair until the next election.</p> <p>Two further names were put forward for the committee after nominations closed. They will be considered for co-opting at the next MAG ordinary meeting.</p>	
<b>8.</b>	<b>Any other business</b>	
	<p><b>Communications</b> It was noted that there have been communication issues this past year, and one of the first priorities of the committee will be to address them.</p> <p><b>Liaison with Welsh Maritime Historic Studies</b> There were discussions about MAG liaising with the Welsh Maritime Historic Studies group, particularly as the next IfA conference will be held in Cardiff.</p> <p><b>Committee representation on external committees</b> The new MAG committee will endeavour to create stronger links with external committees, such as ALGAO, JNAPC, etc.</p> <p><b>New Generation Mentoring</b> Discussions were held about creating stronger links with New Generation – for example providing mentoring.</p> <p><b>Possibilities for Additional MAG funding</b> Ian Oxley (English Heritage) and Phil Robertson (Historic Scotland) suggested that MAG should approach their respective bodies for potential funding. Possibly to assist with the three year plan.</p> <p><b>Focus on Archives</b> It was suggested that MAG should continue to focus on issues regarding maritime archives.</p>	