

Meeting Minutes

International Heritage Group Founding AGM

Date: 18 April 2013, 17.30

Location: IfA Conference, Ashton University, Birmingham

Present: Alice Hobson (AH), David Jennings (DJ), Gerry Wait (GW), Ian Oxley (IO), Leonora O'Brien (LO'B)

1.	Apologies	Action
	Annette Roe, Paul Belford	
2.	Welcome and opening remarks (LO'B)	
3.	Presentation on function of the group and future activities (LO'B)	
4.	Discussion <ul style="list-style-type: none">• So far 37 members have signed up for the group• Ideas on seminars/workshops for coming year – agreed to consider this over the next couple of months.• Plan for a session on International Cultural Heritage at next IfA conference, Glasgow, April 2014	ALL
5.	Actions <ul style="list-style-type: none">• Newsletters/articles to raise profile/gauge interest/request feedback• Look into setting up IfA webpage/social media options• Produce poster on the International Practice Group as part of IfA poster for European Association of Archaeologists Conference, <i>Plzeň, September 2013 (submit to Manda Forster)</i>• Business plan to be prepared and presented at next IfA conference	AH/LO'B AH ALL GW
6.	Nominations <ul style="list-style-type: none">• Chair - LO'B• Treasury - GW• Secretary - AH• Following discussion, DJ & IO to be Ordinary Members• Co-opted Ordinary Members comprise Paul Belford and Kenny Aitchison• Continuing Ordinary Members comprise Annette Roe	
7.	Next meeting Scheduled for September/October 2013. Doodle poll will be set up to establish mutually convenient date and location.	AH