



New Generation SIG Annual General Meeting

6th December 2018, 16.00
 At the Museum of English Rural Life, Reading

Colin Forrestal (Chair), Alistair Galt (Secretary), Otis Gilbert, Anna Welch, Lianne Birney, Nigel Neil

1.	Apologies	Action
	Rebecca Enlander (Treasurer), Owain Scholma-Mason, Li Sou, Elizabeth Pratt	
2.	Previous Minutes of last AGM	
	The expenditure formatting needed to be amended, otherwise the minutes were accepted as correct.	
3.	Matter Arising from Previous minutes	
	None.	
4	Chairman's Report	
	<p>We've been very busy – EAA 2018 session brief synopsis e.g. licensed archaeologists in Europe, at EAA 2018 in Barcelona and also have a CifA 2019 session.</p> <p>Focus is to aim on 16-18 years as well as early career archaeologists – Alistair has volunteered to foster links between NGSIG and CBA. Committee as a whole has been busy with conferences and promoting NGSIG.</p> <p>Alistair and Li are stepping down from the committee, Rebecca Enlander is also stepping down as treasurer, but she will be in the Equality and Diversity group and is staying on as an OCM. We thank Rebecca for all her hard work.</p> <p>In fact I would like to thank all the committee members for their hard work this year.</p> <p>Colin also noted that he plans to stand down as chairman in 2019.</p>	
5	Secretary's Report	
	<p>This year has been relatively busy in continuing to fulfil our aims in our business plan we have had sessions at a number of conferences this year in promoting ourselves to students and young professionals in the sector. At Brighton 2018, we had the joint session with the Research and Impact SIG, highlighting how New Generation members can gain valuable experience in specialist sectors. We plan to have a fringe event at Leeds 2019 to continue to this work. On top of this we had Colin and myself at the European Association of Archaeologists conference in Barcelona 2019, promoting CifA at one of the sessions there. My main role has been to facilitate IMSIG committee meetings are properly minuted and available to the group membership on the CifA website. This has been done. We have maintained regular meetings by conference call.</p> <p>We are also still looking for someone to be the social media manager for the group, although</p>	

	<p>duties have been shared between myself and Li Sou, who has made important additions to the group, including setting up the membership request page, which has allowed us to monitor who can and who can't join the Facebook group. Sadly, Li is also leaving the New Generation as well.</p> <p>This year I have personally been continuing to attend various conferences and attending to the social media page of the New Generation, highlighting a number of important events.</p> <p>Lastly, I would like to thank the NGSIG committee and ClfA especially Anne Welch for all the assistance I have received throughout the year. I would like to thank Lianne Birney, Andrea Bradley, Ben Jervis, Natalie Ward and other previous members of the New Generation SIG in helping me throughout my time in the New Generation SIG, and I hope I have left the New Generation SIG in a stronger position than when I joined.</p> <p>Alistair Galt Secretary</p>	
6.	Treasurer's Report	
	Only spent £43.96 this year out of £800, leaving approximately £750 (travel expenses not included from this AGM)	
7.	Elections to Committee	
	<p>Secretary – Alistair Galt is stepping down. Otis Gilbert has been nominated for the position. No other nominations were put forward. Otis Gilbert accepted as new Secretary.</p> <p>Treasurer – Rebecca Enlander has to re-stand as a Treasurer, but she is stepping down to OCM. Elizabeth Pratt nominated for the position, no other nominations put forward. and accepted as new Treasurer.</p> <p>Ordinary members – Rebecca Enlander accepted as an OCM.</p>	
8.	AOB	
	<p>Colin stated that a call for committee members will be required at next meeting.</p> <p>ClfA 2019 – ClfA have agreed to extend call for papers for joint session, more papers required. Papers for the general session can include student dissertations – committee to advertise via various channels.</p> <p>Colin will be talking to Buildings SIG and Digger Forum about joint future sessions.</p> <p>Alistair will speak to CBA national about building links with NGSIG – focusing on careers and pathways. Relay to Anna Welch.</p>	AG