

IfA Project Management Special Interest Group

AGM

Friday 11 April 2014

Held at the Museum of London

Minutes

Present: Steve Haynes (SH), Nicola Powell (NP), Andy Crockett (AC), Kim Stabler (KS), Roy Stephenson (RS), Elpiniki Psalti (EP)

SH welcomed those assembled to the first IfA Project Management AGM.

1.	Apologies	Action
	Apologies from Brian Kerr, Martin Locock, Dan Jackson, Kirsten Holland and Andrew Marvell	
2.	Election of Committee	
	<p>With no committee officer post receiving more than one nomination, the acting officers and committee were voted in en bloc.</p> <p>The new IfA PM SIG committee comprises for the next three years</p> <p>Chair: Steve Haynes</p> <p>Treasurer: Andy Crockett</p> <p>Secretary: Nicola Powell</p> <p>Ordinary Committee Members: Andrea Bradley Brian Kerr Martin Locock Kim Stabler Dan Jackson</p> <p>Roy Stephenson and Elpie Psalti joined the group.</p>	LB
3.	AOB	
	<ul style="list-style-type: none">• The draft constitution was adopted without any alteration.• SH asked NP to contact Lianne Birney for a list of the Group's members, in order to target workshops and seminars	NP & LB

	<ul style="list-style-type: none"> • SH suggested a survey monkey questionnaire to see what issues with project management archaeology could be identified • Ideas are being discussed for potential workshops, including one on MoRPHE as well as a session and workshop based on project management for next year's IfA Conference. EP's presentation to the AGM on the Project Management involved in creating the highly successful Cheapside Hoard exhibition would be an ideal paper. 	All
4.	Date of the next meeting	
	The committee discussed a meeting to be held towards the end of June, place and date to be discussed by email with the full committee.	

EP gave a presentation on project managing the Museum of London's current high-profile exhibition of the Cheapside Hoard.

The AGM closed at 18.00 with a viewing of the Cheapside Hoard exhibition.