

YCCART AGM
At Congresbury Methodist Hall on 26 April 2012

Present

Mary Campbell, Christine Lufflum, Philippa Cormack, Janet Dickson, Judith Sacks, Shirley Everden, Maggie Rosevink, Brian Bradbury, Pete Wright, Chris Short, Brian Wills, Susan Degas, Colin Campbell, Geoff Pearson, Peter English, Ian Morton, Unsal Hassan, David Long, John Wilcox John Haynes Mike Fox, Brian Herbison & Vince Russett

Apologies

Pete Wright, Edward Renshaw, Anne Dimmock, Richard Baker, Marianne Pitman, Robert Cleland, Janet Burge, Elizabeth Grundy, Ferdi & Dan Smith.

2011 AGM Minutes

Agreed.

Outstanding from 2011 Minutes

All outstanding items cleared.

Secretary's Report

Reports. Chris S thanked all who have contributed to the compilation of reports over 60 of which are now on the web site. In particular he appreciated the action by Shirley, Colin, Ian, Pete English and particularly Vince who has taken a lot of time editing reports, often in his own time.

Photographs. Chris S emphasised the need to continue taking site photographs and thanked, John Wilcox, Colin, Unsal, Geoff, Vince & Mike for their contributions.

Web Site. Chris S thanked Unsal for all his action in ensuring we now have an excellent web site.

Problems. Chris thanked Colin for his support in downloading via Snuffler and asked that more members help with downloading and the processing of results.

Treasurer's Report

A detailed breakdown of the current financial position was produced as per the file attached to these minutes and Chris S read out a report prepared by Pete Wright in advance of the meeting. Pete Wright & Brian Wills were thanked for their action.

Chairman's Report

Peter E thanked all the officials /committee and especially Vince & Chris Short for their action during the year and pointed out that Shirley is standing down from the committee. He thanked her for her excellent and much appreciated action with YCCART and presented her with a gift.

Peter E said that he would stand down at the next AGM so that we did not have the whole committee standing down at the same time.

Peter E said that YCCCART must think long term and requested that members submit ideas for future work. He reminded everyone that all work has to be agreed by the committee.

He pointed out that we had constantly brought in new people with differing skills and hoped this would continue.

Election of Officers

Brian Bradbury explained that after 3 years the Constitution states that officials /committee members should stand down. They can of course be re-elected. If those present accepted the current officials /committee members remaining in post they would be re-elected

It was agreed that the following be re-elected

Chairman: Peter English
Deputy Chairman: Brian Bradbury
Secretary: Chris Short
Treasurer: Pete Wright
President: Mary Campbell

Committee Members: Vince Russett, Philippa Cormack, Brian Bradbury, Colin Campbell, Ian Morton & Marianne Pitman.

AOB

Funding: It was agreed that this must be an item at the next committee meeting

Communication of weekly action: The following system was agreed.
By Sunday night Brian B or Geoff must tell Ian where the manual team will be.
On Monday Ian will issue an e mail to all team members re proposed site for week.
By Tuesday, YCCCART members to inform Ian of their availability and team they proposed to support.

Vince: Thanked everyone for keeping him going this year. He has had a challenging year but now has support from a full time Conservation Officer and 0.6 of an HER Officer (Dan Smith). Current action includes considering the affects of the wide ranging new National Planning Policy Framework. He said that he had ensured the North Somerset Core Strategy included archaeology.

Vince pointed out that John Penrose supports community archaeology and is aware of our proposed surveys at Woodspring Priory. Vince has been in touch with English Heritage and the licence for this site should be progressed very soon.

FIELD Walking /Yatton Digs: Brian B said that Yatton History Society will help with digs and he had volunteers for field walking. Chris S pointed out that we had to be careful we were not too stretched as Monday/Tuesday were also to be used for the current planned RM 15 surveys.

Display and Weston Museum

Maggie will get Heather Morrissey to contact us.

Action with Ethnic Minorities

Maggie will obtain details for committee to consider.

Banner

David will investigate and advise committee of costs of new banner.

Web Site Updates

Unsal requested details of news and events so he can keep out site fresh.