

Merseyside Archaeological Society – Annual General Meeting

Tuesday 17 December 2020

Via Zoom

Attending: Maurice Handley, Liz Stewart, Chris Woods, Mark Adams, Dave Roberts, Vanessa Oakden, Nancy Jenkins, Gina Muskett, Ben Croxford, Diana Goodier, Heather Beeton, Sue Stallibrass, Jennifer Woodcock, Roy Forshaw, David Scott, Isobel McCann, Megan Munro, Guy Hughes, Rob Philpott, Howard Harris, Lesley Message

Apologies: Cathy Ingraham

No.	ITEM	ACTION
1.	<p>Review of minutes of AGM 18.4.2019</p> <p>No corrections noted.</p> <p>Proposed as a true record by David Scott and seconded by Sue Stallibrass.</p>	
2.	<p>Matters arising</p> <p>None</p>	
3.	<p>Honorary Chair's report</p> <p>The massive impact of Covid-19 has limited the activity of the society in 2020. The AGM is the third MAS Zoom meeting, which have been well-attended. Group visits to sites have also continued.</p> <p>The Archaeology in Merseyside (AIM) Conference has been postponed to October 2021.</p> <p>Thanks to council for persevering through 2021, and thank you to members for their patience and for participating in Zoom sessions.</p>	
4.	<p>Honorary Secretary's Report</p> <p>No written report</p> <p>Activity of the Society has continued in the background, with Council meeting, working on publications including vol 16 of the Journal and an updated publication about the Calderstones. Council continue to receive reports from the local institutions and be active in regional archaeology.</p> <p>Thanks to Mark Adams and others for organising the Zoom sessions.</p>	
5.	<p>Treasurer's Report</p> <p>MAS is financially stable and membership fees enable us to continue.</p> <p>Expenditure on meetings has been reduced, and it is anticipated</p> <p>Publications costs next year are anticipated to be significant, including</p>	

	<p>the Journal, Calderstones publication etc.</p> <p>Thanks to Nancy Jenkins for undertaking the audit this year.</p> <p>Vote: To accept the Treasurer's Report and agree the accounts and appointment of auditor.as circulated:</p> <ul style="list-style-type: none"> - 21 votes (15 via e-mail and 6 via post) to approve the account - 0 notes against - 0 abstentions 	
6.	<p>Officers' Elections</p> <p>Vote: To agree the election of officers</p> <p style="padding-left: 40px;">Hon. Chair: Roy Forshaw Hon. Secretary: Liz Stewart Hon. Treasurer: Dave Roberts</p> <ul style="list-style-type: none"> - 21 votes (15 via e-mail and 6 via post) - 0 notes against - 0 abstentions <p>Vote: To agree the election of members of the Council</p> <p style="padding-left: 40px;">Mark Adams (Events Organiser) Ben Croxford Maurice Handley (Past Chair) Vanessa Oakden (Membership Secretary) Rob Philpott Samantha Rowe David Scott Sue Stallibrass Chris Wood</p> <ul style="list-style-type: none"> - 21 votes (15 via e-mail and 6 via post) - 0 notes against - 0 abstentions <p>Maurice Handley hands over to Roy Forshaw as Chair.</p> <p>Roy Forshaw thanks Maurice Handley for his extended tenure as Chair and steering MAS through a challenging period.</p>	
7.	<p>AOB</p> <p><i>Events planning</i></p> <p>Zoom meetings: will continue to March, and have been successful so may form part of our programme going forward.</p> <p>Fieldtrips: Members are requested to submit ideas for locations for fieldtrips. Ideas were discussed.</p> <p>Newsletter: a photograph competition is being planned for MAS. Content on local interesting placed is sought.</p>	

AGM is declared closed and a quiz follows.