

# AERIAL ARCHAEOLOGY RESEARCH GROUP

## NOTICE OF ANNUAL GENERAL MEETING 1996

### AT CHESTER COLLEGE

#### AGENDA

1. Apologies for absence
2. Minutes of the 1995 AGM
3. Chairman's report
4. Honorary Secretary's report
5. The Accounts
6. Meetings Secretary's report
7. Editor's report
8. Elections
9. Honorary membership
10. Any other business

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#### Election of Officers and Committee Members

The present officers are:

Chairman	Marilyn Brown
Vice-Chairman	Bob Bewley
Secretary	Gillian Barrett
Meetings Secretary	Jo Elsworth
Editor	Rog Palmer
Continental Correspondent	Otto Braasch

Elections will take place for the posts of Chairman, Vice-Chairman, Secretary and Meetings Secretary. Please see enclosed nomination papers.

**THE AERIAL ARCHAEOLOGY RESEARCH GROUP**  
**Minutes of the Annual General Meeting for 1995**  
**held at Rischolme Hall, Lincoln, 20 September 1996**

**95 AGM 1. Apologies for absence**

1. Apologies for absence were received from Bob Bewley, Stephen Briggs, Martin Gajda, Frances Griffiths, John Hampton, Jim Hancock, Anne-Marie Martin, Gordon Maxwell, Bud Young

**95 AGM 2. Minutes of the 1995 AGM**

1. The minutes of the 1995 AGM were approved.

**95 AGM 3. Chairman's report**

1. The Committee met twice during the year: in March and July.  
2. Members were informed that the Research Group is now recognised by the Inland Revenue (Scottish branch) as a Charity.  
3. The chairman called on Otto Braasch to report on the progress of the publication of the proceedings of the Kleinmachnow Conference. A bank account had been established in Germany to receive grant monies and editorial work was now in progress.  
No information was available regarding the publication of the proceedings of the Amiens Conference.

**95 AGM 4. Honorary Secretary's report**

1. The research group membership stands at 167, a small increase from last year, partly reflecting new members joining following the Kleinmachnow Conference. In addition to U.K. and Ireland, there are 37 overseas members in 15 countries (15 in Germany; 2/3 members in Austria, Switzerland, the Czech Republic, the Slovak Republic, Belgium and Poland; single members in Slovenia, Lithuania, Sweden, France, Netherlands, Luxembourg, Australia and New Zealand.  
2. Members were reminded that annual subscriptions fell due on January 1st each year.

**95 AGM 5. Meetings Secretary's report**

1. The Lincoln conference had attracted 98 participants, including 75 residential.  
2. Thanks were expressed to members of the local archaeological units for the organisation of the fieldtrip and evening walks.

**95 AGM 6. Editor's report**

1. The editor welcomed the increasing volume of contributions to AARGnews and hoped the trend would continue.

**95 AGM 7. The Accounts**

1. Summaries of the accounts for the year ending 31 July 1995 were provided for information. The accounts have been submitted to David Wilson for auditing.  
2. The current balance for the research group stood at around £3000.  
3. The St. Ives Conference Account: the conference generated a profit of £889. £200 of this profit was allocated as follows: £100 to the Research Fellowship fund at Selwyn College, Cambridge in memory of Prof. St. Joseph (£100); and £100 to the Derrick Riley Fund at the University of Sheffield (£100)

**95 AGM 8. Charity Status**

See item 2 above.

**95 AGM 9. Officers for the coming year**

No nominations were received. Existing committee members will continue for the coming year.

**95 AGM 10. Any other business**

1. Jo Elsworth informed the meeting that a data base of member's names and addresses is maintained for mailing purposes.  
2. There being no further business, the chairman thanked all those in attendance, and declared the Annual General meeting of AARG closed.

Signed:  
Date:

Marilyn Brown  
Chairman