

**Cymru / Wales ClfA Group AGM 14<sup>th</sup> October 2017**  
**Welshpool 12.00 – 12.45.**

**Chair:** Neil Maylan

**Present (of current committee):** Ian Brooks, Charina Jones, & Claudine Gerrard.

1	<b>Apologies</b> Jenny Hall, Paul Sambrook, Stephen C Briggs, Martin Locock.	<b>Actions</b>
2	<b>Minutes of last AGM on 13<sup>th</sup> May 2016</b> Approved (IB proposed, JL seconded)	
3	<b>Matters Arising</b> None	
4	<p><b>Officers Reports</b></p> <p><b>Chair</b> - Mentioned the two recent workshops mainly on Archives: a. Digital Archives run by the RCAHMW with ClfA support in Aberystwyth and b. A more recent session in Treforest on physical archives and flint handling. One of the main issues however has been the re-issuing of TAN 24 by the Welsh Government – the first time that Wales has had clear guidance and not merely “the “English” concepts used by “default”. So now there are or will be Welsh-specific measures notably Assessment and Setting. Other than that Chair noted that the recent Research Framework conference which was organised by a small working party consisting of Jenny Hall, Jan Bailey and Charina Jones, with help from Rai Karl and Gary Robinson on the ground in Bangor, and several other people, represented a good weekend and we the committee welcome the result in that now all the papers apart from Later Prehistory and Modern, are on the website including a round up paper based on the final session by Martin Locock.</p> <p><b>Secretary</b> - thanked the committee for their past hard work...</p> <p><b>Treasurer</b> - accounts and related information to be circulated later due to recent resignation of officer</p>	<b>CJ</b>
5	<p><b>To appoint Honorary Officers and Ordinary Committee Members</b></p> <p>Treasurer: Charina Jones</p> <p>Ordinary committee Members: Ian Brooks (re-elected), John Latham &amp; Judith Doyle.</p> <p>Note that Richard Lewis and Calli Rouse who were also nominated but failed to be elected but would however be contacted about future committee meetings with a view to involvement in them.</p>	<b>CG</b>
6	<p><b>AOB</b></p> <p>Kate Geary who has been working “behind the scenes” on this matter gave a short presentation on: “What it is to be a Chartered Archaeologist”.</p> <p>She stated that currently there is no such thing as a Chartered Archaeologist but when the dust has settled that ClfA would need to look into the issue of conferring Chartered Status on individuals. That this would give ClfA another (important) lever with Government and confer public recognition. This matter had been discussed with the Wales Group initially. Stated that there is a discernible link between “Chartered” and the CPD process – ie “what the individual would need to do to (prove or confirm their) Chartered status”. That the actual demand for Chartered individual status is currently unknown but that individuals might join a Linkedin group, and on that noted the ClfA website <i>vis a vis</i> the 27<sup>th</sup> October AGM (2016) had discussed this. At that meeting there was some debate on collecting members’ views notably by either their physical attendance or voting by proxy.</p> <p><i>Meeting ended 13.00</i></p>	