



ANNUAL GENERAL MEETING & MEMBERS' DAY

The 2020 Annual General Meeting of Archaeology Scotland will be held virtually on
28 November 2020 from 10am to 12.30am

The programme and agenda for the day is as follows:

10.00 am Welcome by Archaeology Scotland President, Beverley Ballin Smith

10.10am - Emily Freeman, Treasure Trove Unit Manager, Treasure Trove in Scotland

Treasure Trove and a recent hoard from Peebles.

In June of this year, a metal detectorist uncovered one of the most significant Late Bronze Age hoards ever found in Scotland. Within days of the discovery, the Treasure Trove Unit were on site to excavate the hoard in situ. This presentation will discuss the Treasure Trove process and the series of events from initial discovery of the Peebles hoard to the eventual block lift.

10.40am Live Q&A session with Emily Freeman

11am Closed AGM business (for members only)

11.30am - a choice of two talks:

Andy Jepson, Project Officer Archaeology Scotland

"Stobs Camp - Exploring the First World War Training & Internment Camp in the Scottish Borders"

Join Andrew Jepson as he presents a talk on Archaeology Scotland's community-focused project exploring the First World War training and internment camp at Stobs near Hawick in the Scottish Borders. After a short introduction to the camp, Andrew will highlight the exciting work that volunteers have undertaken since 2016. From excavation, field surveys and condition reporting to desk-based research, genealogy and commemoration.

Jane Miller, Learning Officer, Archaeology Scotland

"Archaeologists of the Future - an informal talk exploring the impact archaeology can have on children and young people, including the work of the Young Archaeologists' Club"

Archaeology inspires people of all ages. Join Jane Miller, Archaeology Scotland's Learning Officer as she talks about the Young Archaeologists' Club and Archaeology Scotland's work with children and young people. We'll discuss our first memories of archaeology - the places or objects that ignited our passion for the subject, and consider what our rubbish will tell archaeologists of the future about the way we live today. This will be a fun, informal, interactive session suitable for all ages.

12.00 noon Online Live Auction

AGM Business

The 16th Annual General Meeting of Archaeology Scotland, a Company Limited by Guarantee at 11.00am.

Agenda:

1. Welcome to members and guests.
2. Apologies for absence.
3. Minutes of the AGM held on Saturday 19th October 2019, Perth
 - 3.1 To approve
 - 3.2 Matters arising
4. To receive, and if thought fit, approve the Report of the Trustees and audited Financial Statements for 2019-20
5. Appointment of Auditor
6. To receive the Membership Statement for 2019-20
7. To consider, and if thought fit, elect the nominees for Archaeology Scotland representatives on other Bodies for 2020-21
8. To consider, and if thought fit, accept the nominees for Board of Directors of Archaeology Scotland, 2020-2021
9. AOCB

Appendix A: Minutes of 15th AGM, Saturday 19th October 2019, Perth Theatre, Mill Street, Perth, PH1 5HZ.

Present:

Archaeology Scotland Board of Directors: Beverley Ballin Smith (President), Marilyn Jeffcoat (Treasurer), Gordon Wyllie, Brian Rickwood, Tom Packe, Moira Greig, Tessa Till.

Attendees (Members):

Ian Hamilton; Brian Balmain; John Stevenson; Jandy Stevenson; Richard Coles; Catherine Lloyd; Malcolm Priestley; Eva Bennett; Susan Seright; Hugh Fearn; John D Smith; George Logan; Robert Neilson; Moira McCord; Paul Carter; Nicholas Davis; Muriel McDonald; Philip Bryers; Wilma Coleman; Margaret Doig; C.J. Wallace; Frances Collinson; Catherine Rice; Dorothy Alexander; Brian Morely; Chris Morely; Richard Gunn; Michele Gunn; Tim Heaps; Eileen Heaps; Stephen Ponsonby; Isabelle Davies; Steve Davies; Mrs. Cairncross; Percy Shelley; Ester Gimenez.

Speakers: David McLehose; Gavin Lindsay

Archaeology Scotland Staff:

Eila Macqueen (Director); Jordyn Patrick (Office & Membership Administrator); Nilaya Calderon (Marketing Intern); Jane Miller (Learning Officer)

1. Welcome to members and guests.

The President Beverley Ballin Smith welcomed members and guests for the day and thanked staff for organising the event.

2. Apologies for absence.

Apologies had been received from the following:

Helen Mulholland; Andrew J. Young; Graham Cruickshank; Patricia Cruickshank; Alan Ayre; Ray Kidd; Cameron Rose; Carol Primrose; Liz Curtis; Bob Jones; Rosemary Jones; Ian Blyth; Janie Munro; Christina Donald; Janice Robertson; Jamie Pool; Piers Dixon; L. Lindsey; Ann Wakeling; Fiona Baker; Christine Yuill; George Winslow; Val Dean; David Selwyn; Jonie Guest; Chris Lowe; Lisbeth Thoms; Pat Wilson; Alan David Brown; Dale Haigh; William B. Dougan; Richard Doake; Hugh Dinwoodie; Olwyn Owen; Ann Bowes; Simon Davies; Daniel Maguire; Cherry McIntyre; Rebecca Jones; Simon Gilmour; John Lawson; John Robb; Sena Mackay; Steven Henry; Derek McGlynn; Josie McChrystal; Brendan O'Connor; Adam S Cumming; Peter Yeoman; Stephen Carter; Michael Scott; Katherine Scott; Geoff Waters; Eve Boyle; Alison Sheridan.

3. Minutes of the AGM held on 13th October 2018 in Dundee

3.1) The motion to approve the Minutes of the 2018 AGM was proposed by Brian Rickwood and seconded by Moira Greig then accepted by a majority.

3.2) Matters arising: there were none.

4. To receive and if thought fit, approve the Report of the Trustees and audited Financial Statements for 2018-19.

The Treasurer, Marilyn Jeffcoat, gave her report

The motion was proposed by Gordon Wyllie and seconded by Tessa Till.

6. Appointment of Auditors

The motion to re-appoint Cowan and Partners as the Auditor for Archaeology Scotland was proposed by Marilyn Jeffcoat and seconded by Moira Greig, then accepted unanimously.

7. To receive the Membership Statement for 2018-19.

The President, Beverley Ballin Smith read out the statement.

8. To receive and if thought fit, elect the nominees for Archaeology Scotland representatives on other bodies 2017-18.

Built Environment Forum Scotland (BEFS): The Director and alternate, Cara Jones.

National Committee on the Carved Stones of Scotland (NCCSS): Phil Richardson

Scottish Church Heritage Research Ltd: Geoff Waters, Vice-President

Scottish Environment LINK: Noel Fojut

The motion was proposed by Gordon Wyllie and seconded by John Stevenson, then accepted unanimously.

9. To consider and, if thought fit, elect the nominees for Board of Directors of Archaeology Scotland, 2019-20 (Appendix D).

One new Director, Alison Sheridan, was nominated and Tessa Till was put forward for re-nomination onto the Board. It was proposed that Geoff Waters be co-opted as Summer School Director.

The President thanked Moira Greig and Warren Baillie who were standing down.

10. AOCB

Moira Greig encouraged members to go along to many more Archaeology Scotland events to see how the team engage with the public and young people and get more involved in what we do

Membership Statement 2019-20 (As of 30th September 2020)

Since last years' AGM there has been a decrease in membership of 64 subscriptions. This is potentially due to the ongoing COVID pandemic and current financial climate. Provided in brackets below are the total numbers from 20th September 2019 for a more direct comparison.

Total Active Memberships 724 [788]

Individual Membership:

Active Members: 688 [737]

Standard: 307 [323]

Student/Unwaged: 308 [336]

Family: 47 [52]

Individual life: 8 [8]

Family life: 5 [5]

Children: 13 [13]

Societies and Institutions Membership:

Active Members: 36 [51]

Societies and Volunteer Groups: 13 [19]

Institutions: 21 [30]

Commercial: 2 [0]

Representing Archaeology Scotland

The following have been nominated to stand as main representatives of Archaeology Scotland on other bodies by the Board of Directors.

Built Environment Forum Scotland (BEFS): The **Director** and alternate **Phil Richardson**

National Committee on the Carved Stones of Scotland (NCCSS): **Phil Richardson**

Scottish Strategic Archaeology Committee: **Jane Miller**

Our Place in Time Volunteer Working Group: **Phil Richardson**

Trustee Nominations

The following candidates have been nominated and are standing for the Archaeology Scotland Board.

Moira Greig

Moira has previously been a Trustee and is eligible for re-nomination.

"I was involved actively in archaeology in Northeast Scotland, working in Local Government for a considerable number of years, most recently as Archaeologist in the Archaeology Service of Aberdeenshire Council, which also covers the Moray and Angus Council areas. I worked with many landowners, farmers and foresters on various agricultural schemes, including Rural Stewardship Schemes & Scottish Rural Development Plans. Promoting

Archaeology has also been at the forefront of my work, through giving many talks to local communities and preparing publications on the archaeology of the area, the last being an archaeology map of NE Scotland before my retirement as Archaeologist in 2011. Part of my work also involved Archaeological aerial photography and working on various projects with local communities to record what survived in their areas for the Defence of Scotland and, later, photograph and record memorials for the War Memorials Project. My latest Project is the Mason's Mark Project, on which I have worked, and am still working, with a few local groups to record stonemasons' marks on castles, churches and other structures in Scotland. I am just finishing a term as Treasurer of the International Aerial Archaeology Research Group (AARG). In earlier years I was on the Committee of CSA. I am a Member of the Chartered Institute for Archaeologists, a Fellow of the Society of Antiquaries of Scotland, a member of the Council of British Archaeology and a member of Archaeology Scotland, where I have served on the Board of Trustees recently. I am also at present Chair of the Tayside & Fife Archaeology Committee (TAFAC). I believe I have gained considerable experience in several fields which could benefit both me and Archaeology Scotland. I would consider it an honour to again work with the team to promote the Archaeology of Scotland."

Tom Packe

Tom has agreed to be re-nominated for a second term as a Trustee/Director bringing a wealth of experience in land management matters to Archaeology Scotland. He is a Chartered Surveyor and Land Agent (Factor) and was Assistant Factor at Hopetoun Estates, South Queensferry for 9 years and for the past 20 years or so, he has worked for himself, principally managing smaller family estates in Scotland. He is interested in music and was Chairman of Linlithgow Arts Guild (a successful music society) for 4 years and Treasurer for 9 + years before that. The Arts Guild lays on 8 classical concerts per year, with professional musicians coming from the UK and elsewhere in Europe. He was also Deacon of the Inc. of Bonnetmakers & Dyers of Edinburgh for 3 years and is now its Secretary. This Guild is one of the 14 mediaeval trade guilds of Edinburgh, which received its charter in 1530. He enjoys various outdoor pursuits and travel and is a member of Archaeology Scotland.

Gordon Wyllie, Eve Boyle, John Dent and Tessa Till are standing down and are warmly thanked for their support.