AGENDA
1. Apologies
2. Minutes of AGM 2 June 2019 (our last, appended)
3. Business arising
4. President’s report
5. Treasurer’s report
6. Discipline report
7. Museum report
8. Election of office-bearers 2019-2020
9. General business

Minutes of AGM 2 June 2019

Present: 35 members attended; 5 members sent apologies.

Minutes of AGM 3 June 2018 were confirmed as a true and correct record.

Item 4, The President’s report covered the following topics: a supportive, diligent Executive, an active student body, many successes, including the Sunday series, Ancient History Day 2019 (there was no Ancient History Day 2020), and the serious challenges facing AFUQ (and therefore FoA) over the next fifty years. Dr Eliadis forwarded a copy of his report to the AFUQ Executive. The report was accepted.

Item 5, Treasurer’s report for the period ended 31 December 2018. The report was tabled, accepted and is on file.

Item 6, Discipline report, second semester will see a heavy load on teaching staff with Professor Blanshard and Dr Stevenson on leave. The situation should improve in 2020. The report was accepted.

Item 7, Museum report

1. Visits by school students have achieved record numbers.
2. The Museum is now Heritage listed.

The report was accepted.

Item 8, Election of office-bearers for 2019-2020: The results of the election were as follows:

President, Dr P Eliadis; Vice-President, Em Prof R Milns; Secretary, Mr D Barrett; Treasurer, Mrs M Mapp; Committee members, Prof A Blanshard (ex officio); Mrs L Crawford; Mr E From; Dr C Lawrence (ex officio); Mrs D Loch; Dr J McWilliam (ex officio); Mrs L Milns; Dr S Papas; Dr J Ratcliffe: Ms P Rushby; Dr A Scott Em Prof R Scott: Dr D Watts.

Item 9 General business

Close: The meeting closed at 1 45 pm.