



Plymouth Archaeological Society
C/O The Box, Drake Circus, Plymouth, PL4 8AJ

ANNUAL GENERAL MEETING
Monday 26 January 2026 at 6:30pm
In Sherwell Church Hall, Plymouth, PL4 8ER

AGENDA

1. To receive apologies for absence
2. To approve the Minutes of the previous AGM held on 20 January 2025.
3. Chair's report
4. Treasurer's reports for the financial year October 2024 to September 2025
5. To adopt the accounts and thank the auditor Peter Brown
6. Winter talks report
7. Summer walks report
8. The Committee recommends the following motion: that subscriptions should remain unchanged for the forthcoming financial year. These are:
 Ordinary: £20 Family: £30 Student: £10
9. The Committee recommends the following motion: that the meetings charge for non-members remains at £4, and that staff and students of the University of Plymouth have free attendance at lectures but need to produce a valid ID
10. Election of Officers 2026-27. The following have been nominated to serve in the following offices:
 Chair: *TBC*
 Treasurer: Rosemary Rankin
 Secretary: Andrew Binding
11. Election of committee members 2026-27. The following have been nominated to serve on the Committee:

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|----------------|-----------------------|
| Elsbeth Alphey | Anne Kolaszynska-Carr |
| Ros Bate | Brian Paterson |
| Jenny Carr | Imogen Paterson |
| Fleur Holt | Martin Read |
12. Confirmation of ex-officio members of the Committee in accordance with the Constitution:
 Curator of Archaeology (The Box)
 Historic Environment Officer (Plymouth City Council)
13. The Committee recommends the following motion: that the Society adopts an updated Constitution
14. Open Forum for members to discuss society matters

Close of Formal Business

Following the formal meeting, two member's papers will be given:

1. Martin Read: 'When is an amphora not an amphora?'
2. Ron Smith: 'Smeaton: Not Just the Eddystone Lighthouse'