Minutes of the WAS Committee Meeting, held on 15th January 2018

Present: Andy, Gill, Jacqui, Liz, Patricia (Hostess and Chair), Theresa.

Apologies: Amie, Cheryl, Connie, Keith.

Minutes of last meeting: were accepted.

Matters Arising: The WAS windows are now installed on the Pier.

The payment from Cardiff University re Binsted Pottery was paid.

WAS Social very successful – 19 Members present.

<u>FU Update</u> N.B. there is a leak in the roof of the Slindon shed. Gill to contact Keith re how to proceed.

<u>Slindon Field 20</u> – Interim report now brilliantly put together by Connie. Gordon's pottery report, flint report done too. Now to Tom Dommett. Next dig provisionally end of May.

Rough Copse – Excavation Report to come. Pottery Report done.

Binsted Pottery – dates Jan 24th/25th in the Museum. 15 available 24th, 17 25th. Much the same for the other dates. 10 – 4pm, bring a packed lunch. Ben and Alice will be there. Aim to look at a single context, fabric identification, joining conjoining sherds. Theresa to put on website calendar.

Brinsbury

 Gill has contacted Peter Brannlund and David Field. Report has been sent to David, Gill to contact him to check whether he has it.

Research Group – nothing to report.

<u>Malthouse Field</u> – Connie working on Report and plan. Provisional dates June 27th - July 7th.

<u>Fittleworth</u> – Field walk planned for Feb 17th – 25th. So far there are approx. 16 folk per day. CDAS/Steve Cleverly doing organising – might need some help setting-up beforehand. Steve is asking to borrow some of Connie's strings/canes. There will be a marquee, use of toilet in Mr Smith's house. The field is very exposed so need appropriate dress. It's very weather-dependent. The field was ploughed in early December, needs to weather – currently v wet.....

The Flint Group will be sorting at Mr Smith's house on Jan 27th Details will be sent to all involved nearer the time.

Finance – Connie's report circulated. Income down in 2017.

Membership – Members paid 2018 – 46.

Paid 2017, not 2018, 50.

Hon members 21, Life 22.

There have been 7 new Members since October.

There were 14 Guests at our last Lecture.

Secretary -

<u>Newsletter</u> – next one due out on Jan 30th. Contributions/updates welcomed.

<u>Journal</u> – Cheryl has received draft from Jan, corrected and returned for updating.

Website - Calendar updated. Gobblestubbs Flint report 2016/17 on site.

Archive page – Theresa is uploading pre-2000 reports etc at the moment.

Need more photos, especially older ones.

Should we have a Members Only section of the website?

<u>Planned events</u> – <u>Day Schools</u> – Matt Pope March 3rd – Ice Age Europe: the Archaeological Record. A few places left.

Matt Pope tour day – need a microphone. Pay Matt £200 day rate. Bob's Planning/Drawing Day at the Barn. Date to be confirmed. 29th Sept Introduction to Wealden Timber-framed Buildings – in Museum.

<u>Lectures</u> – meeting to discuss the next programme on Jan 29th

<u>AOB</u> – Amie's proformas for reports etc – to be discussed at the next Field Unit Forum.

Clive Nobbs (new member and Metal Detectorist) has lent us 2 reports on his Group's detecting on Highdown. Finds, etc. To pass round – also show James Sainsbury.

Jacqui has a collection of Archaeological magazines – will bring them to Lectures for folk to take – for a donation.

Next Meeting: Tuesday 6th March 7.30pm at Jacqui's.