



# NORTHAMPTONSHIRE ARCHAEOLOGICAL SOCIETY



Registered Charity No. 268516

Patron: HRH The Duke of Gloucester, GCVO

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## MINUTES OF ANNUAL GENERAL MEETING

Tuesday 14th November 2023

Chester House Claudius Way, Little Irchester  
Wellingborough, Northamptonshire NN8 2DH

at 7pm

The meeting was chaired by Mike Curtis. Total attendance was 39 people.

- 1) **Apologies for absence were received from members:** Jane Baile, Sarah Scott, Paul Stamper and David Standish-Leigh
- 2) **Minutes of the last AGM, Monday 17th October 2022:** Accepted by the members at the AGM.
- 3) **Report of the Secretary and Journal Editor:** This report was sent to members by email. At the AGM Andy Chapman summarised the main points of the report for the meeting. Journal 41 has less than 40 copies remain to be sold.

The next NA journal (vol 42) is being type set in stages with publication probably in spring 2024. It is another lengthy issue largely comprising articles submitted from commercial archaeology with most sites of Iron Age and Roman date.

- 4) **The Treasurer's Statement of Accounts:** This report was also sent to members. Balance of Accounts 29/08/2023:

HSBC bank account £3,172.53 Market Harborough Building Society £26,225.46  
Balance of Accounts 2022-2023 £29,397.99

The current balance is now back above £30,000.00.

- 5) **Election of Officers and Members of council:**

Secretary: Andy Chapman

Treasurer: Andy Chapman

Meetings/minutes Secretary: Rob Atkins

Membership Secretary: Pat Chapman

NASNEWS editor: vacant

Journal Editor: Andy Chapman

***Other members of council:***

Existing members: Graham Cadman, Mike Curtis, Ben Donnelly-Symes, Brian Giggins, and Sarah Scott.

At AGM members were re-elected as a group. All were accepted by the members attending.

Mike asked if anyone present wanted to be the next NASNEWS editor or member on the committee - they should think about it. Some archaeological societies are struggling to survive including Wellingborough. This society had started nearly 60 years ago.

**6) Any other business**

There was no other business

The AGM was followed by the public lecture: *The Rutland Villa: Beyond the Achilles Mosaic*, by Dr Jeremy Taylor, University of Leicester

*Questions were taken after the lecture.*

Mike Curtis proposed a vote of thanks for an extremely interesting and stimulating talk.



# Northamptonshire Archaeological Society



Honorary President: His Royal Highness, The Duke of Gloucester, GCV

Registered Charity No. 268516

Website: [www.northants-archaeology.org.uk](http://www.northants-archaeology.org.uk)

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## Accounts for the financial year 2022-2023 (year ending 29 August 2023)

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### Income

Members subscriptions	£1,259.30
Institutional subscriptions	£328.00
Journal sales to Northampton Museum (at discount)	£270.00
Journal sales to the public	£395.14
Sale of old journals and books	£83.00
Sale RCHM volumes donated to NAS	£140.00
Donations to RCHM vols for the ARC	£15.00
Donation to cost of gold bracelet for N'pton Museums	107.00
Publishers Licensing Services payments	£63.18

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<b>Income</b>	<b>£2,660.62</b>
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<b>MH Building Society Interest</b>	<b>£206.52</b>
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<b>Total Income</b>	<b>£2,867.14</b>
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### Expenditure

Packaging & misc. expenditure (paper, ink etc)	£85.35
Royal Mail postage	£96.65
Grant to CLASP (towards Infra-red camera)	£150.00
Grant to WNC (gold bracelet, Npton Museums)	£900.00
Grant to Newcastle University (Irchester bowls)	£480.00
<i>(Total grants of £1530.00)</i>	
RCHM vols purchased for the ARC (Chester House)	£58.75
Membership of British Ass'n for Local History (BALH) (includes insurance cover)	£75.00
Membership of Northants Heritage Forum	£40.00
Membership of Council for British Archaeology (CBA)	£78.50
AGM room hire NNHS	£70.00
Bank charges	£72.00

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<b>Total expenditure</b>	<b>£2,106.25</b>
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<i>Profit over course of year</i>	£760.89
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<b>Previous Balance of Accounts 29/08/2022</b>	<b>£28,637.10</b>
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### Balance of Accounts 29/08/2023

HSBC bank account	£3,172.53
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Market Harborough Building Society	£26,225.46
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<b>Balance of Accounts 2022-2023</b>	<b>£29,397.99</b>
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Andy Chapman, 15 September 2023

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Andy Chapman BSc MCIFA FSA, email: [NAS196674@gmail.com](mailto:NAS196674@gmail.com)

Hon. Treasurer, Northamptonshire Archaeological Society