



Monmouthshire Antiquarian Association

Founded 1847

Reg. Charity No: 1022927

Chairman:

Prof. Ray Howell, F.S.A:

President:

Jeremy K. Knight, B.A.,F.S.A.

Secretary

Janet Bailey M.A. M.Ed.

ANNUAL GENERAL MEETING Saturday 7th June 2025

**The Annual General Meeting will be held on Saturday 7th June 2025 at 2pm,
at Charles Williams Church in Wales Primary School, High Street, Caerleon,
NP18 1AZ**

The school is situated on the main one way system through Caerleon, Parking is available near the Bull Inn (pay and display), and at Broadway (close to the amphitheatre).

The business meeting will take place at 2.00pm in the school hall.

Presentation of photo competition prizes by the president

Break for refreshments

Book stall

Annual lecture – Dr Mark Lewis, Amgueddfa Cymru

(see over for details)

Apologies to Janet Bailey, Secretary (Janet.bailey3@btinternet.com), telephone or text 07766010090, or write to 14A Tutnalls St., Lydney, Glos. GL15 5PF

Caerleon's Hidden Treasure – The School Field



During the 20th century, excavations often took place in advance of the construction of Caerleon's school extensions, including the school hall. This talk will chart the Roman discoveries over the past century and present exciting new discoveries made in collaboration with the children of the Charles Williams Charity Primary School, Caerleon.

The lecture will begin at approximately 3.00 pm

All welcome

AGENDA: ANNUAL GENERAL MEETING Saturday 7th June 2025

The Annual General Meeting will be presided over by our President, Jeremy Knight

- 1.** Apologies for absence
- 2.** Remembrance of members who have passed away
- 3.** Minutes of the last meeting¹
- 4.** Matters arising from the minutes
- 5.** Address from the President: Jeremy Knight
- 6.** Chairman's report: Prof. Ray Howell
- 7.** Secretary's report: Janet Bailey
- 8.** Treasurer's report: Simon Tee²
- 9.** Editorial report: Tony Hopkins, Rev Canon Arthur Edwards
- 10.** Library and Archives committee's report: Mark Lewis & Anne Dunton
- 11.** Election of Committee members ³
- 12.** Motion in consideration of change of constitution to allow members to vote at meetings in person, by post, email or remote methods⁴.
- 13.** AOB as directed to the Secretary in writing no less than 1 calendar week prior to the meeting.

¹ **Circulated with the meeting papers**

² **Treasurer's report will be tabled at the meeting.**

³ **Any paid up member who wishes to be elected to the committee should in the first instance contact the Secretary for an informal discussion and to request a nomination paper. Completed nominations must be with the Secretary by Saturday 24th May as per Article 8.5 of the Constitution.**

⁴ **See attached note**

J. Bailey
Secretary, Monmouthshire Antiquarian Association
1st May 2025

Note for Agenda item 12

Motion in consideration of change of constitution to allow members to vote at meetings in person, by post, email or remote methods.

Voting at the AGM requires amendment to avoid any situation when it is not quorate.

The constitution states: 5: Meetings

5.1 An Annual General Meeting shall be held between March and May, at least four weeks' notice being given in writing to all Members of the Association. The quorum at the Annual General Meeting shall be thirty Members of the Association or 20% of the Membership, whichever is lower.

5.2 The Annual General Meeting shall receive the reports of the Committee and the accounts for the preceding year and such other items as the Committee determine.

5.3 The Annual General Meeting shall elect Officers and Members of the Committee.

5.4 Special General Meetings may be convened at any time by the Committee or by six members of the Association signing a paper containing the motion to be decided, duly proposed and seconded and delivered to the Secretary. The notice provisions and the quorum shall be as for an Annual General Meeting.

Addendum proposed

5.5 Meetings can be held in person and/or by electronic means.

5.6 Members can carry out the business of the association in person, or by post.

5.7 Voting can take place in person, by post, or by electronic voting during a virtual meeting.

This proposal was accepted by the committee and will be proposed at the AGM.

If this addendum is agreed at the meeting it will be submitted to the charity commission for approval and will be brought back to the next Annual General Meeting for ratification.