1. 2021 AGM minutes sign off.

Nominated pass by: Ian

Seconded by: Paul Reiley

1. No AGM in 2022. Concerns?

No concerns noted

1. Membership

96 members

1. Finance
2. Committee

* The chair thanked Victoria Donnelly and Ula Rajala for their times as committee members and for all the hard work they had done to date.
* New members, secretary, Chris Casswell

Nominated: Steve

Seconded: Paul Reiley

* Media and Web, Alfie Line-Talks and Leila Araar.

Nominated: Cat Cooper

Seconded: Lawrence Shaw

1. Next conferences
2. Masters Award nine papers which covered the application of Fair approaches in bio archaeology , deep learning wrecks, VR GIS, coupling of stone carvings, VR game production, co-op archaeology games, least cost path analysis of sailing, understand Saxon shore forts function using spatial analysis, impacts of climate change on urban historic environments. The committee highly commended Cal Polls, Nerxhana Tallushi and Dushyant Naresh for their papers but selected Christine Ren as the winner of the wared with her paper ‘Coloring sunstone’.
3. Thanks to Doug and team for putting on 2023 conference in Edinburgh
4. AoB - None