



Canberra Archaeological Society Inc

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CANBERRA ARCHAEOLOGICAL SOCIETY
14 December 2018, Planning Day
Fellows Bar, Australian National University (ANU)
MINUTES

1. Introduction

- **Welcome:** Meeting opened 6:00pm
- **Present:** Duncan Wright, Eboni Westbury, Meg Walker, Glenn van der Kolk, Guillaume Molle, Bella Shaw, Iona Claringbold, Oliver MacGregor, Pamela Ricardi, Angus Harden, Richard Morrison, Mary Hutchinson and Chris Kenna
- **Apologies:** Iain Johnson, Joel Mason and Mike Pearson.
- **Previous Minutes:** Minutes of Annual General Meeting (AGM) on 21 November 2018 submitted as being accurate: proposed by Duncan Wright, seconded by all – carried.

2. Public Officer: Joel Mason has advised that ACT Heritage has been informed of the new committee.

3. Treasurer's Report: No major business to report since the AGM. Glenn van der Kolk only asked that the account signatories please make sure they have created their Commonwealth Bank accounts.

4. Ideas for Next Year:

- Duncan Wright advised that Amy Jarvis was not successful with her ACT Heritage grant application to run excavations at the ANU. This idea cannot go ahead at this stage.
- Duncan Wright provided an update on the Blue Mountains archaeology project, which will be run in collaboration with the ANU, Lantern Heritage and Wayne Brennan.
 - An Aboriginal Heritage Impact Permit (AHIP) is currently in process and two stages of Aboriginal consultation have already taken place, with Aboriginal community representatives indicating their support for the project.
 - Lantern Heritage has offered an internship opportunity to an ANU student to assist in the preparation of the AHIP and Aboriginal Cultural Heritage Assessment Report (ACHAR).
 - **ACTION:** ABACUS to circulate the request for intern from Lantern Heritage to ANU students.
 - **ACTION:** Pamela Ricardi to send the request for intern letter to ABACUS representative (Iona Claringbold).

- Mary Hutchinson proposed running a heritage walk along the Murrumbidgee River from the Land's End homestead to the old cemetery. The walk would run for approximately 30 minutes taking place during National Archaeology Week (19 – 25 May 2019). This idea was agreed to by the committee.
 - **ACTION:** Mary Hutchinson and Peter Dowling to lead the event and provide the committee with updates.
- Chris Kenna proposed an event for high school history students, either in Year 7 or Years 11 and 12. Opportunity exists for bringing multiple school groups to Nicholls grinding grooves or for archaeology talks to schools (including ANU students).
 - **ACTION:** Chris Kenna to enquire which schools are interested.
 - **ACTION:** Iona Claringbold to follow this up with ABACUS.
- Angus suggested holding archaeology games. A list of games has already been drawn up.
 - **ACTION:** ABACUS to lead and contacts include: Joel Mason, Meg Walker, Bella Shaw, Iona Claringbold, Angus Harden and Guillaume Molle.
- ACT Heritage Festival (13 April – 5 May 2019) – see notes provided by Richard Morrison and Iain Johnston.
 - **ACTION:** Richard Morrison and Iain Johnston to organise with the ACT's Environment, Planning and Sustainable Development Directorate.
- Public Lectures: Potential speakers include: -
 - Colin Pardoe
 - Mike Pearson
 - Chris Clarkson
 - Andrew Viduka
 - Matthew Spriggs
 - Archaeology Consultant
- Archaeology in the Pub: Richard Morrison offered a talk, suggested to be in February 2019.
- CAS Education Trust: \$500 to support fieldwork.
 - **ACTION:** Duncan Wright and Glenn van der Kolk need to check the rules and procedures before end of January 2019.

5. Website Functionality and Content: Tasks associated with website to be redistributed.

- **ACTION:** Pamela Ricardi to liaise with Meg Walker and be trained in website functionality. Secretary to handle future notices on website and Angus Harden to assist.
- Potential new logos of partners to be put up on website.
- Richard Morrison suggested that a site, linked to the CAS website, could be created to collect career profiles of ACT-based archaeologists to inform those interested in such a career of the diverse routes to achieve that.

- Richard Morrison suggested that the A-V from the 2018 CAS-ASHA Symposium at the NMA could be added to the website, and the ACT Region Heritage Symposium (ANU, 18/8/18) records from 2018 could also be added to the CAS website (CAS was a partner in the event) if it's not the National Trust's intention to do so.
 - **ACTION:** Richard Morrison or Iain Johnson to provide the A-V record of the NMA Symposium.
- 6. CAS Marketing Material:** Needs to be restocked.
- **ACTION:** Meg Walker to organise restock (including potential banners).
- 7. Engaging on Social Media:**
- **ACTION:** Social media to be kept up to date (along with the Ozpac Facebook page) by Guillaume Molle and Angus Harden.
- 8. Membership:** Clarity is needed on who our memberships are and who has paid their membership fees.
- **ACTION:** Eboni Westbury needs to organise access to bank account with Glenn van der Kolk to find out who has paid and then update mailing list.

Meeting Closed: 7:30 pm