The 2013 Annual General Meeting (139th Council Meeting) of the Council for British Archaeology will be held on Monday 28 October 2013, in the rooms of the British Academy, 10 Carlton House Terrace, London SW1Y 5AH (www.britac.ac.uk - map available on request), starting at 4.00pm. The agenda is given below.

The venue for the AGM has a limited capacity and therefore you will need to reserve a place to attend. The meeting is open to non-members. The AGM will precede the annual Marsh Award for Community Archaeology and 2013 Beatrice de Cardi Lecture, both presented by historian, writer and broadcaster, Michael Wood (see Members’ Newsletter for details) and will be followed by a drinks reception.

To reserve your ticket, you can contact us on 01904 671417 or visit our website: www.archaeologyUK.org/events/cba-annual-general-meeting.

Dr Mike Heyworth MBE
Director, Council for British Archaeology
Email: director@archaeologyUK.org

AGENDA

1 Minutes of the Winter General Meeting held on the 3 March 2013
   i. To approve the draft minutes of the Winter General Meeting held in the rooms of St William’s College, York (available via note 1 below).
   ii. Matters arising from the minutes if not referred to below.

2 Strategic overview from Dr Kate Pretty, CBE (retiring President of the CBA)

3 Annual Trustees’ Report and Financial Statements. To receive and adopt the report of the trustees and the audited accounts for the year ending 31 March 2013 (paper available via note 1 below).

4 Director’s report on current and future activities, with an opportunity to discuss issues of concern or of interest to members.

5 Confirmation of Dan Snow as President of the Council for British Archaeology. Following members’ adoption of a new structure of governance at the Winter General Meeting above, trustees seek members’ approval for the appointment of Dan Snow as President of the Council for British Archaeology for a term of three years. Please see note 1 below.

6 Appointment of trustees. The candidates standing for appointment are (in alphabetical order): Dr Jane Grenville (Chair), Dr Mike Nevell, Prof. Siân Jones and Prof. David Stocker. The number of candidates does not exceed the number of available places and so no ballot paper is circulated and members present at the AGM will be asked to confirm the appointments. Individual statements are available via note 1 below.
7 **Appointment of auditors.** Council is invited to approve the reappointment of Barron & Barron as auditors for the coming year.

8 **Dates of future meetings**

**Notes:**

1. Meeting papers will be available from [www.archaeologyUK.org/events/cba-annual-general-meeting](http://www.archaeologyUK.org/events/cba-annual-general-meeting) or by contacting us at the address below.

2. A member who is entitled to attend and vote at the above meeting is entitled to appoint a proxy (the Chair or any other person) to vote in his or her place. If you wish to use this facility please contact Peter Olver, Company Secretary, for further information via the details below.

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**Dan Snow**

The trustees are seeking to confirm the appointment of TV historian and writer, **Dan Snow** as the new President of the CBA during the 2013 AGM. Well-known for presenting popular history television programmes, from ‘Norman Walks’ and ‘The Staffordshire Hoard’ to ‘Empire of the Seas’ and ‘Rome’s Lost Empire’ Dan also has a regular slot as the ‘History Hunter’ on BBC TV’s ‘The One-Show’. His latest book, *Battle Castles: 500 Years of Knights and Siege Warfare* is based on his documentary for the History Channel. Dan graduated with a double first in Modern History at Oxford and is particularly interested in military history, collaborating with his father, Peter Snow to present BBC2’s ‘Battlefield Britain’ and investigating former battlefields of the Second World War with military archaeologists in ‘Dig WW2’. He also presents for the BBC on state occasions such as the 90th anniversary of the Armistice. Dan is keen to raise awareness of the legacy of the First World War in Britain by supporting the CBA’s centenary community archaeology project.

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**Michael Wood**

The acclaimed historian, writer and broadcaster, **Michael Wood** will present this year’s CBA Beatrice de Cardi Lecture. For over thirty years, Michael’s compelling journeys into the past have brought history to life for more than one generation of readers and viewers. Michael will share his passion for public history and archaeology, drawing on his experiences of working with local communities in series such as the ‘Story of England’ to explore the lives of ordinary people against the backdrop of national events across more than a thousand years. Michael was educated at Manchester Grammar School and Oriel College Oxford, where he did post-graduate research in Anglo-Saxon history. He is a Fellow of the Royal Historical Society, the Royal Society of Arts and the Society of Antiquaries. He is a governor of the Royal Shakespeare Company, a Pro-Chancellor of the University of Staffordshire and Professor of Public History at the University of Manchester.