The 2016 Annual General Meeting (144th council meeting) of the Council for British Archaeology will be held on Monday 7 November 2016, 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 are given below.

The AGM will be followed by an award ceremony, a reception and the annual Beatrice de Cardi lecture. Members attending the AGM are invited to participate in all the subsequent events, as well as the celebration of the life of Beatrice de Cardi which precedes the AGM from 2.30pm

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

AGENDA

1 Minutes of the Annual General Meeting held on 9 November 2015
   i. To approve the draft minutes of the Annual General Meeting held in the rooms of the British Academy, London (available via note 1 below).
   ii. Matters arising from the minutes if not referred to below.

2 Strategic overview from the Chair of the Trustees, Dr Jane Grenville OBE

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 2016. Paper available via note 1 below.

4 Director’s report on current and future activities, with an opportunity to discuss issues of concern to members. To receive a report from CBA Director, Dr Mike Heyworth MBE.

5 CBA strategy 2016-19. To receive and agree a new strategy for the CBA for the coming three years.

6 Stonehenge. To receive and agree an updated version of the CBA's Cardinal Principles for the management of the Stonehenge World Heritage Site.

7 Appointment of trustees. The candidates standing for appointment are (in alphabetical order): Prof David Austin, Sue Rodgers. Dr Mike Nevell is standing for re-election. Prof Marilyn Palmer MBE is standing as Chair, with Dr Edward Bace as Hon Treasurer. 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.

8 Appointment of auditors. Council is invited to approve the appointment of Armstrong Watson as auditors for the coming year.

9 Dates of future meetings

Notes:
   1. Meeting papers will be available from http://new.archaeologyuk.org/agm-2016 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 Fiona Derbyshire, Business Manager, for further information via the details below.