The 2017 Annual General Meeting (145th council meeting) of the Council for British Archaeology will be held on Monday 6 November 2017, in the rooms of the Linnean Society, Burlington Place, London W1J OBF (https://www.linnean.org/contact/find-us - 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 discussion on the image of archaeology which precedes the AGM from 2.30pm.

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

AGENDA

1 Minutes of the Annual General Meeting held on 7 November 2016
   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, Prof Marilyn Palmer MBE

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 2017. Paper available via note 1 below.


5 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.

6 Appointment of trustees and officers. The candidates standing for appointment are (in alphabetical order): Sue Dormer (trustee), Simon Elliott (trustee), Tim Hedley-Jones (Hon Secretary), Carenza Lewis (trustee and Vice Chair), Keith Lilley (trustee), Ken Smith (trustee and Chair), Alison Spaull (trustee), Jeremy Taylor (trustee). Peter Connelly is standing for re-election as a trustee. 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.

7 Honorary Members. To approve the appointment of Sue Rodgers as an Honorary Member.

8 Appointment of auditors. Council is invited to approve the re-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/events/agm-and-de-cardi-lecture-2017 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 Mike Heyworth, Director, for further information via the details below.