

### Programme

11:20	Zoom Webinar Open
11:30	CBA AGM
12:45	Video: The CBA in 2021
13:00	Marsh Community Archaeology Awards - Launch
13:15	Beatrice de Cardi Lecture: Neil Wilkin, British Museum
14:10	Launch of 2022 Festival of Archaeology
14:20	Close

### AGM Agenda

11.30	<b>Welcome and House Keeping</b>
11.35	<p><b>1 Confirmation of appointments to the Board of Trustees</b></p> <p>This AGM marks the standing down of 4 of the current CBA Trustees: Mrs Marjoleine Butler, Lady Sue Dormer, Dr Lis Dyson and Mr Tim Hedley-Jones. We would like to offer our thanks to them for all their hard work and commitment to the CBA during their time as Trustees.</p> <p>The meeting is asked to ratify the re-election of Mrs FE Gale as a Trustee for a second term; and the election of Dr Kirsty McCarrison, Ms Sefryn Penrose, Mr Philip Pollard and Professor John Schofield as new Trustees of the CBA. As the number of candidates for election did not exceed the number of available places no ballot was required.</p> <p><b>Vote – Do you ratify the re-election/election of the above-named Trustees – Yes, No or abstain</b></p> <p>A vacancy still exists for a new Hon Treasurer/trustee and trustees will consider filling the important role via co-option at the earliest possible opportunity.</p>
11.45	<p><b>2 Minutes of the Annual General Meeting held on Thursday 4<sup>th</sup> February 2021</b></p> <p>i. Matters arising from the minutes if not referred to below.</p> <p>ii. To approve the draft minutes of the Annual General Meeting held on Thursday 4<sup>th</sup> February 2021 via Zoom. (Available via note 1 below).</p> <p><b>Vote – Do you approve the draft minutes of the 2020/21 AGM – Yes, No or abstain</b></p>
11.50	<b>3 Strategic overview from the Chair of the Trustees, Mr Ken Smith</b>
12.00	<p><b>4 Annual Trustees' Report and Financial Statements.</b> To receive and adopt the report of the trustees and the audited accounts for the year ending 31 March 2021. Paper available via note 1 below.</p> <p><b>Questions?</b></p> <p><b>Vote – Do you approve the Trustees' Annual Report - Yes, No or Abstain</b></p>

12.10	<p><b>5 Membership and subscription rates 2022-23.</b></p> <p>The meeting will be asked to confirm the Board of Trustees proposals for 2022/23 Membership Rates. (Further details will be provided before the meeting).</p> <p><b>Questions?</b></p> <p><b>Vote – Do you approve the 2022/23 Membership rates proposed by the Board of Trustees - Yes, No or Abstain</b></p>
12.20	<p><b>6 Election of Prof. Marilyn Palmer as Honorary Vice-President of the CBA.</b> The AGM is asked to support the Trustees nomination of Professor Palmer as a Hon Vice President of the CBA.</p> <p><b>Vote – Approve the Election of Professor Marilyn Palmer as an Honorary Vice-President of the CBA - Yes, No or Abstain</b></p>
12.25	<p><b>7 Executive Director’s report on current and future activities, with an opportunity to discuss issues of concern to members.</b> To receive a report from CBA Executive Director, Mr Neil I Redfern.</p>
12.35	<p><b>8 Appointment of auditors.</b> Council is invited to approve the re-appointment of Armstrong Watson as auditors for the coming year.</p> <p><b>Vote – Do you approve the appointment of auditors Armstrong Watson for the coming year - yes, no or abstain</b></p>
12.40	<p><b>9 AOB</b></p> <p><b>10 Dates of future meetings – 2nd Feb 2023</b></p>
12.45	<p><b>End</b></p>

Notes:

1. Meeting papers will be available from the links below or by contacting us at the address below.
  - a. [2020 AGM Minutes](#)
  - b. [Annual report](#)

## The CBA in 2021

12.45	<p><b>Video: The CBA in 2021</b></p>
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### **Marsh Community Archaeology Awards**

<b>13.00</b>	<b>Marsh Community Archaeology Awards – Introduction</b>
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### **DeCardi Lecture**

<b>13.10</b>	<b>DeCardi Lecture – Introduction</b>
<b>13.15</b>	<b>Dr. Neil Wilkin FSA, FSA Scot</b> Curator, Early Europe (Neolithic & Bronze Age collections), British Museum <b>Staging the World of Stonehenge Exhibition</b>
<b>14.00</b>	<b>Questions</b>
<b>14.10</b>	<b>Close and Thanks</b>

### **CBA Festival of Archaeology Launch**

<b>14.10</b>	<b>Launch of 2022 CBA Festival of Archaeology</b>
<b>14:20</b>	<b>Close and Thanks</b>