

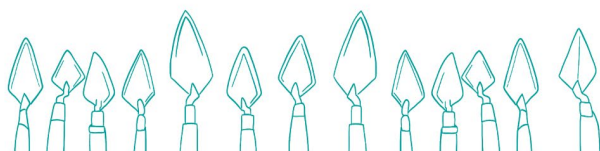
Saturday 21<sup>st</sup> February 2026

### Programme

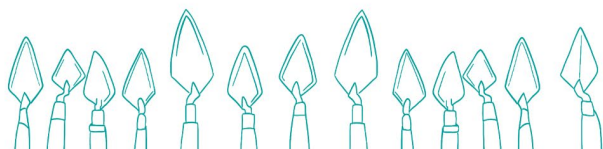
10:00	Venue Open for Tea and Coffee
10:20	CBA AGM
11:50	2026 Marsh Archaeology Awards – Launch
12:00	Break & Video: The CBA in 2025
12:10	Beatrice de Cardi Lecture: Anwen Cooper
13:10	Launch of 2026 Festival of Archaeology – Archaeology and Nature
13:20	Thank you and goodbye.
13:30	Close

### Council for British Archaeology AGM Agenda

10:20		<b>Welcome and House Keeping – how we vote</b>
10:30	1	<p><b>Confirmation of appointments to the Board of Trustees</b></p> <p>This AGM marks the standing down of two CBA Trustees Danika Parikh and Jeannette Plummer Sires. We would like to offer our thanks to them for their hard work and commitment to the CBA during their time as Trustees.</p> <p><b>CBA Trustees – Second Term</b> The meeting is asked to ratify the re-election of Mike D’Aprix for a second term as Trustees of the CBA. Candidate Statements are available via note 1 below</p> <p><b>Vote – Do you ratify the re-election of Mike D’Aprix as a Trustees of the CBA – Yes, No, or abstain</b></p> <p><b>CBA Trustees - New</b> The meeting is asked to vote on the election of new Trustees to the CBA Board. We have two Trustee vacancies to fill and three candidates with the required nominations. The meeting is asked to vote on each nomination:</p> <ul style="list-style-type: none"> <li>• Mike Young</li> <li>• Lesley McFadyen</li> <li>• Gemma Regnierz</li> </ul> <p>Candidate Statements are available via note 1 below</p> <p><b>Vote – Do you elect Mike Young to be a Trustee of the CBA – Yes, no, or abstain</b></p> <p><b>Vote – Do you elect Lesley McFadyen to be a Trustee of the CBA – Yes, no, or abstain</b></p> <p><b>Vote – Do you elect Gemma Regnierz to be a Trustee of the CBA – Yes, no, or abstain</b></p> <p>The outcome of the election is as follows: The two candidates with the most votes are xxx and xxx and they are hereby elected to be Trustees of the CBA.</p>



10:40	2	<b>Minutes of the Annual General Meeting held on Saturday 8<sup>th</sup> February 2025</b> i. Matters arising from the minutes if not referred to below. ii. To approve the draft minutes of the Annual General Meeting held on Saturday 8 <sup>th</sup> February 2025. <b>Vote – Do you approve the draft minutes of the AGM held on 8<sup>th</sup> February 2025 – Yes, No or abstain</b>
10:50	3	<b>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 2025. Annual Report available via note 1 below. <b>Questions?</b> <b>Vote – Do you approve the Trustees' Annual Report - Yes, No or Abstain</b>
11:00	4	<b>Appointment of auditors.</b> Members are invited to approve the appointment of Streets Chartered Accountants as auditors for the coming year. <b>Vote – Do you approve the appointment of Streets Chartered Accountants as auditors for the coming year - yes, no or abstain</b>
11:10	5	<b>Updating the CBA Articles of Association, Mrs Gail Boyle Chair of Trustees</b> Members to receive a report from the Chair of Trustees on updating the CBA Articles of Association and ask questions.
11:20	6	<b>Approving the New CBA Articles of Association</b> Members are asked to approve the new Articles of Association dated October 2025 <b>Vote – Do you approve the New Articles of Association - yes, no or abstain</b>
11:30	7	<b>Executive Director's report on current and future activities.</b> Members to receive a report from CBA Executive Director, Mr Neil I Redfern.
11:40	8	<b>Provisional Date CBA Annual Meeting 2027</b> The provisional date for the 2027 AGM is Saturday 20 <sup>th</sup> February 2027.
11:45	9	<b>Any other business</b>
11:50		<b>End</b>



Notes:	<p>All of the meeting papers below are available via this link <a href="https://www.archaeologyuk.org/resource/cba-annual-general-meeting-2026-resources.html">https://www.archaeologyuk.org/resource/cba-annual-general-meeting-2026-resources.html</a> or by contacting us at the address below.</p> <p>a. CBA AGM Candidate and Nomination Statements b. CBA AGM Minutes held on 8<sup>th</sup> February 2025 c. CBA Annual Report and Financial Statements 2024-25 d. CBA Proxy Voting Form</p>
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### Marsh Community Archaeology Awards

11:50	<p><b>Marsh Community Archaeology Awards</b></p> <p>CBA is please to launch the 2026 the Marsh Community Archaeology Awards.</p>
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### Tea Break and Video The CBA in 2025

12:00	<p><b>Video: The CBA in 2025</b></p>
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### De Cardi Lecture Dr Anwen Cooper: 'Rewilding' later prehistory

12.20	<b>De Cardi Lecture – Introduction</b>
12:25	<b>Dr Anwen Cooper: 'Rewilding' later prehistory'</b>
13.10	<b>Questions</b>
13.20	<b>Close and Thanks</b>

### CBA Festival of Archaeology Launch

13:20	<b>Launch of 2026 CBA Festival of Archaeology – <i>Archaeology and Nature</i></b>
13:30	<b>Close and Thanks</b>

