

Saturday 10th February 2024

Programme

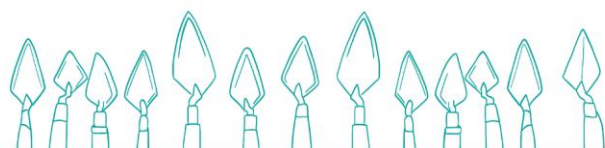
09:55	Zoom Webinar Open
10:00	CBA AGM
11:00	Video: The CBA in 2021
11:10	Marsh Archaeology Awards - Launch
11:20	Beatrice de Cardi Lecture: Amara Thornton
12:20	Launch of 2022 Festival of Archaeology – Archaeology and Community
12:25	Thank you and goodbye.
12:30	Close

Council for British Archaeology AGM Agenda

10:00		Welcome and House Keeping
10:05	1	<p>Confirmation of appointments to the Board of Trustees</p> <p>CBA Trustees This AGM marks the standing down of four CBA Trustees including our current Chair and Vice Chair: Mr Ken Smith, Professor Carenza Lewis, Professor Keith Lilley and Mrs Alison Spaul. We would like to offer our thanks to both of them for their hard work and commitment to the CBA during their time as Trustees.</p> <p>The meeting is asked to ratify the election of Gail Boyle, Dr Peter Buxton, Clemency Cooper and Hannah Fluck as new Trustees of the CBA. [As the number of candidates for election did not exceed the number of available places no ballot is required.] Candidate Statements available via note 1 below</p> <p>Vote – Do you ratify the election of the above-named Trustees – Yes, no, or abstain</p> <p>CBA Chair The meeting is asked to vote on the election of Gail Boyle to the role of CBA Chair of Trustees. In accordance with the CAB Articles of Association, the membership is asked to ratify Gail Boyle as CBA Chair of Trustees. Candidate Statements available via note 1 below</p> <p>Vote – Do you ratify the election Gail Boyle as CBA Chair of Trustees – Yes, no, or abstain</p>



		<p>CBA Vice Chair The meeting is asked to vote on the election of Dr Peter Buxton to the role of CBA Vice Chair of Trustees. In accordance with the CAB Articles of Association, the membership is asked to ratify Dr Buxton as CBA Vice Chair of Trustees. Candidate Statements available via note 1 below</p> <p>Vote – Do you ratify the election Gail Boyle as CBA Chair of Trustees – Yes, no, or abstain</p>
10:08	2	<p>CBA Honorary President – Raksha Dave Our Honorary President Raksha Dave has served her first three-year term as the CBA Honorary President. She has indicated that she would like to serve a second term.</p> <p>The meeting is asked to ratify the appointment of Raksha Dave to serve for a second three-year term and CBA Honorary President.</p> <p>Vote – Do you ratify the appointment of Raksha Dave as CBA Honorary President – Yes, no, or abstain</p>
10:10	3	<p>Minutes of the Annual General Meeting held on Thursday 9th February 2023</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 9th February 2023 via Zoom. Available via note 1 below.</p> <p>Vote – Do you approve the draft minutes of the AGM held on 9th February 2022 – Yes, No or abstain</p>
10:15	4	<p>Strategic overview from the outgoing Chair of the Trustees, Mr Ken Smith</p>
10:25	5	<p>Annual Trustees’ Report and Financial Statements.</p> <p>To receive and adopt the report of the trustees and the audited accounts for the year ending 31 March 2023. Annual Report available via note 1 below.</p> <p>Questions?</p> <p>Vote – Do you approve the Trustees’ Annual Report - Yes, No or Abstain</p>



10:35	6	Membership and subscription rates 2023/24. The Board of Trustees have proposed the following increases in Membership Rates for 2024/23.
10:40	7	Appointment of Mr Peter Liddle as Honorary Life Member of the CBA. AGM is asked to support the Trustees nomination of Mr Peter Liddle as a Hon Life Member of the CBA. Nomination Statement available via note 1 below. Vote – Approve the Election of Mr Peter Liddle as an Honorary Life Member of the CBA - Yes, No or Abstain
10:45	8	Executive Director's report on current and future activities, with an opportunity to discuss issues of concern to members. To receive a report from CBA Executive Director, Mr Neil I Redfern.
10:53	9	Appointment of auditors. Council is invited to approve the appointment of Streets Chartered Accountants as auditors for the coming year. Vote – Do you approve the appointment of Streets Chartered Accountants as auditors for the coming year - yes, no or abstain
10:55	10	Provisional Date CBA AGM 2024 The provisional date for the 2025 AGM is Saturday 8 th February 2025.
11:00		End

Notes:

1. Meeting papers are available from the link below or by contacting us at the address below.
<https://www.archaeologyuk.org/resource/agm-2024-resources.html>
 - a. CBA AGM Candidate and Nomination Statements
 - b. CBA AGM Minutes held on 9th February 2023
 - c. CBA Trustees Annual Report and Financial Statements 2022/23
 - d. CBA Membership Rates for 2024/25



The CBA in 2023

11:00	Video: The CBA in 2023
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Marsh Community Archaeology Awards

11:10	Marsh Community Archaeology Awards CBA is please to launch the 2024 the Marsh Community Archaeology Awards.
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De Cardi Lecture

Dr Amara Thornton: Peopling Archaeology's Past with Beyond Notability

11:20	DeCardi Lecture – Introduction
11:25	Dr Amara Thornton: Peopling Archaeology's Past with Beyond Notability
12:10	Questions
12:20	Close and Thanks

CBA Festival of Archaeology Launch

12:20	Launch of 2024 CBA Festival of Archaeology – <i>Archaeology and Community</i>
20.15	Close and Thanks

