

## CBA Annual General Meeting

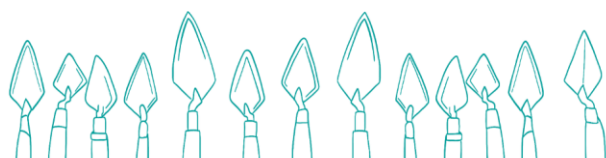
### Confirmation of Proxy Voting for the Council for British Archaeology's AGM

Members of the CBA may appoint a proxy vote should if they are not to attend in person the Annual General Meeting to be held on 21<sup>st</sup> February 2026.

- A member may appoint CBA's Chair of Trustees or a proxy of their own choice.
- The name of the proxy or the words CBA Chair should be added to the proxy form.
- If the appointer is an organisational member this form must be under the hand of an officer duly authorised in that behalf.
- In accordance with article 27 of the CBA's Articles of Association individual members have one vote at the AGM. Organisations have a range of votes depending on their size and type as follows:

Organisational membership Size and Type	Number of Votes
Organisational membership up to 200 or organisational members with no membership with no membership	3 Votes
Organisational membership between 201 and 500 (inclusive)	5 Votes
Organisational membership over 500	7 Votes

- Organisational members must state the type and size of their organisations on the proxy form.
- A full list of the resolutions being put to the Annual General meeting are provided below for members to indicate how their proxy should vote.
- If this form is returned without any indication as to how the person appointed proxy shall vote, he/she will exercise their discretion as to how to vote or whether to abstain from voting.
- A full list of resolutions is provided with this proxy form.
- The proxy voter should make themselves known at the AGM to CBA Staff.
- This form of proxy must be returned to the Council for British Archaeology no later than 5pm on Thursday 12th February 2026 and may be submitted in an electronic format via email to [voting@archaeologyuk.org](mailto:voting@archaeologyuk.org).



## FORM OF PROXY – The Council for British Archaeology

Please do not return this form if you intend to vote in person at the AGM.

(BLOCK CAPITALS, PLEASE)

I/We .....

Being a Member/Members of the above-named Council hereby appoint

.....

Of .....

Or failing him/her

.....

Of .....

As my/our proxy at the Annual General Meeting of the Council to be held on  
the 21<sup>st</sup> February 2026 and at any adjournment thereof

Signed

.....

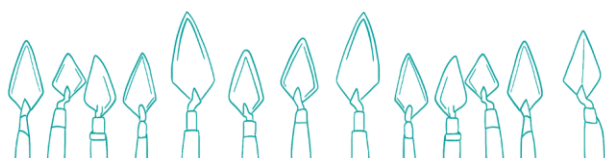
on

.....

Confirmation of organisational membership – size and type

Organisational membership Size and Type	Please select one
Organisational membership up to 200 or with no membership	
Organisational membership between 201 and 500 (inclusive)	
Organisational membership over 500	

This form of proxy must be returned to the Council for British Archaeology no later than 5pm on  
Thursday 12th February 2026 and may be submitted in an electronic format via email to  
[voting@archaeologyuk.org](mailto:voting@archaeologyuk.org)



The proxy voter should make themselves known at the AGM to CBA Staff.

## Resolutions

### 1. Confirmation of appointments to the Board of Trustees

#### CBA Trustees – Second Term

Members are asked to ratify re-election of Mike D'Aprix for a second term as a Trustee of the CBA

#### Mike D'Aprix

Yes	No	Abstain

#### CBA Trustees - New

Members are 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. Members are asked to vote on each nomination:

#### Mike Young

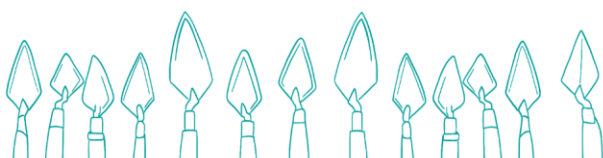
Yes	No	Abstain

#### Lesley McFadyen

Yes	No	Abstain

#### Gemma Regnierz

Yes	No	Abstain



## 2. Minutes of the Annual General Meeting held on Saturday 8<sup>th</sup> February 2025

Members are asked to APPROVE the draft minutes of the Annual General Meeting held on Saturday 8<sup>th</sup> February 2025.

Yes	No	Abstain

## 3. Annual Trustees' Report and Financial Statements.

Members are asked to APPROVE the Annual Trustees' Report and Financial Statements 2024-25.

Yes	No	Abstain

## 4. Appointment of auditors.

Members are asked to APPROVE the appointment of Streets Chartered Accountants as auditors for the coming year.

Yes	No	Abstain

## 5. Approving the New CBA Articles of Association

Members are asked to APPROVE the new Articles of Association dated October 2025

Yes	No	Abstain

