

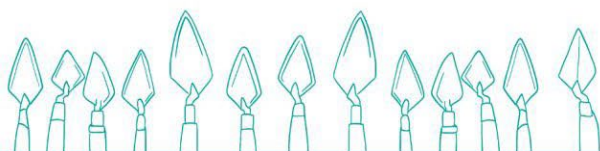
Saturday 8th February 2025

Programme

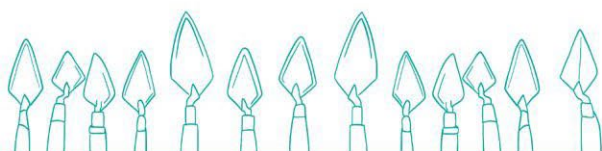
09:15	Zoom waiting room opens
09:30	CBA AGM
11:15	Video: The CBA in 2024
11:30	Marsh Archaeology Awards - Launch
11:45	Beatrice de Cardi Lecture: Claire Nolan
12:45	Launch of 2025 Festival of Archaeology – Archaeology and Wellbeing
12:55	Thank you and goodbye.
13:00	Close

Council for British Archaeology AGM Agenda

09:30		Welcome and House Keeping
09:40	1	<p>Confirmation of appointments to the Board of Trustees</p> <p>CBA Trustees This AGM marks the standing down of three CBA Trustees Fiona Gale, John Schofield and Kirsty McCarrison. 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>The meeting is asked to ratify the election of Amanda Jones, Guy Schofield and Mary Howarth 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 are available via note 1 below</p> <p>Vote – Do you ratify the election of the above-named Trustees – Yes, no, or abstain</p> <p>The meeting is asked to ratify the re-election of Sefryn Penrose and Phillip Pollard for a second term as Trustees of the CBA. Candidate Statements are available via note 1 below</p> <p>Vote – Do you ratify the re-election of the above-named Trustees – Yes, no, or abstain</p> <p>CBA Hon Treasurer The meeting is asked to vote on the election of Amanda Jones to the role of CBA Honorary Treasurer. In accordance with the CAB Articles of Association, the membership is asked to ratify the election of Amanda Jones as CBA Honorary Treasurer. Candidate Statements are available via note 1 below</p> <p>Vote – Do you ratify the election Amanda Jones as CBA Honorary Treasurer – Yes, no, or abstain</p>



09:50	2	<p>Minutes of the Annual General Meeting held on Saturday 10th February 2024</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 Saturday 10th February 2024 via Zoom. Available via note 1 below.</p> <p>Vote – Do you approve the draft minutes of the AGM held on 10th February 2022 – Yes, No or abstain</p>
10:00	3	<p>Strategic overview from the outgoing Chair of the Trustees, Mrs Gail Boyle</p>
10:15	4	<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 2024. 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>
10:30	5	<p>Executive Director’s report on current and future activities, with an opportunity to discuss issues of concern to members.</p> <p>To receive a report from CBA Executive Director, Mr Neil I Redfern.</p>
10:45	6	<p>Membership and subscription rates 2025/26.</p> <p>To consider the proposed new CBA Membership Rates for 2025/26 New Rates available via note 1 below</p> <p>Vote – Do you approve the proposed membership rates for 2025/26 - yes, no or abstain</p>
11:00	7	<p>Appointment of auditors.</p> <p>The Council is invited to approve the appointment of Streets Chartered Accountants as auditors for the coming year.</p> <p>Vote – Do you approve the appointment of Streets Chartered Accountants as auditors for the coming year - yes, no or abstain</p>
11:05	8	<p>Provisional Date CBA AGM 2026</p> <p>The provisional date for the 2026 AGM is Saturday 7th February 2026.</p>
11:10	9	<p>Any other business</p>
11:15		<p>End</p>



Notes:	Meeting papers are available from the link below or by contacting us at the address below https://www.archaeologyuk.org/resource/cba-annual-general-meeting-2025-resources.html	
	a. CBA AGM Candidate and Nomination Statements b. CBA AGM Minutes held on 10 th February 2024	c. CBA Trustees Annual Report and Financial Statements 2023/24 d. CBA Membership Rates for 2025/26

The CBA in 2024

11:15	Video: The CBA in 2024
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Marsh Community Archaeology Awards

11:30	Marsh Community Archaeology Awards CBA is pleased to launch the 2024 Marsh Community Archaeology Awards.
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De Cardi Lecture

Dr Claire Nolan:
Being Present with the Past: Finding meaning through mindful engagement with archaeology

11:45	DeCardi Lecture – Introduction
11:50	Dr Claire Nolan: <i>Being Present with the Past: Finding meaning through mindful engagement with archaeology</i>
12:35	Questions
12.45	Close and Thanks

CBA Festival of Archaeology Launch

12:45	Launch of 2025 CBA Festival of Archaeology – <i>Archaeology and Wellbeing</i>
13:00	Close and Thanks

