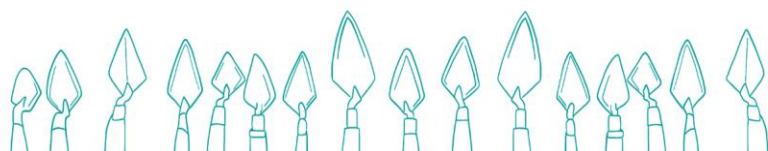


Programme

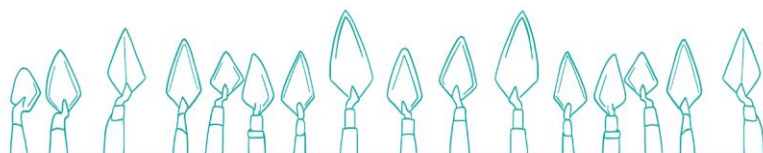
17:00	Zoom Webinar Open
17:15	CBA AGM
18:30	Video: The CBA in 2021
18:45	Marsh Archaeology Awards - Launch
19:00	Beatrice de Cardi Lecture: Rose Ferraby, <i>The Art of Archaeology</i>
20:05	Launch of 2022 Festival of Archaeology – <i>Archaeology and Creativity</i>
20:15	Close

Council for British Archaeology AGM Agenda

17.15	Welcome and House Keeping
17.20	<p>1 Confirmation of appointments to the Board of Trustees</p> <p>CBA Hon. Secretary The meeting is asked to vote on the election of Mr Phil Pollard to the role of Honorary Secretary. Mr Pollard was appointed as a Trustee at the 2022 AGM and was co-opted to the role of Hon. Secretary. In accordance with the CAB Articles of Association, the membership are asked to ratify Mr Pollard as CBA Hon. Secretary. Candidate Statements available via note 1 below</p> <p>Vote – Do you ratify the election Mr. Phillip Pollard as CBA Hon. Secretary – Yes, No or abstain</p> <p>CBA Trustees This AGM marks the standing down of two CBA Trustees: Dr Simon Elliott and Mr Jeremy Taylor. 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 Danika Parikh, Michael D’Aprix and Jeannette Plummer Sires 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>



17.30	<p>2 Minutes of the Annual General Meeting held on Thursday 3rd February 2022</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 3 February 2021 via Zoom. Available via note 1 below.</p> <p>Vote - Do you approve the draft minutes of the AGM held on 3rd February 2022 - Yes, No or abstain</p>
17.35	<p>3 Strategic overview from the Chair of the Trustees, Mr Ken Smith</p>
17.50	<p>4 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 2022. 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>
18.00	<p>5 Membership and subscription rates 2023/24.</p> <p>The Board of Trustees have proposed that there will be no change in for Membership Rates for 2023/24.</p>
18.05	<p>6 Election of Mr Francis Taylor as Honorary Vice-President of the CBA.</p> <p>AGM is asked to support the Trustees nomination of Mr Francis Taylor as a Hon Vice President of the CBA. Nomination Statement available via note 1 below</p> <p>Vote - Approve the Election of Mr Francis Taylor as an Honorary Vice-President of the CBA - Yes, No or Abstain</p>
18.10	<p>7 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>
18.20	<p>8 Appointment of auditors.</p> <p>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>



18.25	<p>9 Provisional Date CBA AGM 2024</p> <p>The CBA AGM in 2024 will mark the start of our 80th Anniversary Year. It is hoped that we will move back to an in person AGM (with hybrid online attendance). We are exploring holding the AGM on Saturday 10th February 2024. We will be seeking the views of the membership on this in due course.</p>
18.30	End

Notes:

1. Meeting papers are available from the links below or by contacting us at the address below.
 - a. [AGM Candidate and Nomination Statements](#)
 - b. [CBA AGM Minutes held on 3rd February 2022](#)
 - c. [CBA Trustees Annual report 2021/22](#)

The CBA in 2022

18.30	Video: The CBA in 2022
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Marsh Community Archaeology Awards

18.45	<p>Marsh Community Archaeology Awards</p> <p>CBA is please to launch the 2023 the Marsh Community Archaeology Awards.</p>
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De Cardi Lecture

19.00	DeCardi Lecture - Introduction
19.05	Dr Rose Ferraby Archaeologist and Artist - <i>The Art of Archaeology</i>
19.50	Questions
20.00	Close and Thanks

CBA Festival of Archaeology Launch

20.05	Launch of 2023 CBA Festival of Archaeology - <i>Archaeology and Creativity</i>
20.15	Close and Thanks

