

CBA East Annual General Meeting Minutes

Saturday 14th May 2016, at 1.30, Quaker Meeting House, Bury St Edmunds

1. Apologies for Absence

Apologies were received from Adrian Cole (Treasurer), Richard Cushing, Sarah Poppy

2. Minutes of the 2015 Annual General Meeting held on Saturday 16th May 2015, at 2.30, Quaker Meeting House, Bury St Edmunds.

The 2015 Minutes were adopted and signed as correct, no matters arising

3. Chairman's Report

AR reported that 2015 - 16 had been an active active year for the Group. There were a number of field events, and grants given. In particular, a grant was given to the Ravensburgh Hillfort project, demonstrating the positive impact CBA East can have with local projects. This year CBA will be working partnership to deliver a conference in Rendlesham, this conference will be of national significance. The Chair offered his thanks to all the officers for their hard work during the year and expressed the hope that things would go from strength to strength in the coming year.

4. Secretary's Report

Natasha Hutcheson: CBA East Secretary

The Committee held two formal meetings in 2015 – 16 – one in October 2015 and one January 2016. The current AGM and following business meeting make up the third of the year. The meetings have focused on exploring the idea of an e-journal and developing events, with a programme of events being successfully developed for summer 2016. The have also enabled discussion of ongoing issues

5. Treasurer's Report

Adrian Cole offered his apologies and provided in the following report:

Our finances continue to be in good shape, our reserves are good and in the year to 31/03/2016 we generated a deficit of £575. This was due to the fact that we issued grants to:

Medieval Pot Research Group £200

SGRP £300

Whittlesford Arch. Grp. £500

Ravensburgh Hillfort £500

Income from membership subscriptions held up at around the £1,000, which has been at that level for the last four years.

Copies of accounts are available from the Treasurer for those that do not have copies.

6. Membership Report

The membership figures were for 2015/16 stand at 300 members. This is up 10 on last year. These comprise:

157 Individual	2 Family
59 Affiliate	47 CBA East (includes committee)
15 Joint = 30 Members	
3 Student	

There are 35 lapsed members.

7. Election of committee

Alison Tinniswood proposed the election of committee "en bloc" seconded by David Buckley. The proposal was carried unanimously. The elected officers and ordinary committee members were as follows:

<i>Chairman</i>	Andrew Rogerson
<i>Deputy Chairman</i>	Aileen Connor
<i>Secretary</i>	Vacant
<i>Treasurer</i>	Adrian Cole
<i>Membership Secretary</i>	Tim Harper
<i>Newsletter Secretary</i>	Aileen Conner
<i>Events Secretary</i>	Aileen Conner
<i>YAC Liaison Officer</i>	Jon House

Ordinary Committee members: David Buckley, Michael Coles, Richard Cushing, Alison Tinniswood, Mark Curteis, Paul Sainsbury, Sarah Poppy.

8. Date of next AGM

It was proposed that the next AGM should be held on May 13th 2017, location to be confirmed.