

# **CBA East Annual General Meeting Minutes**

**Saturday 13<sup>th</sup> May 2017, at 2.30pm**

**Bury St Edmunds Farmers Club**, 10 Northgate St, Bury Saint Edmunds IP33 1HQ

## **In attendance:**

Andrew Rogerson, Natasha Hutcheson, David Buckley, Michael Coles, Jonathan House, Tony Bradstreet, John Stanford, Helen Wolf, Adrian Braughing, Terry Barclay.

## **1. Apologies for Absence**

Apologies were received from Adrian Cole (Treasurer), Richard Cushing, Sarah Poppy, Aileen Conner, Alison Tinniswood, Tim Harper, Mark Curteis, Paul Sainsbury

**2. Minutes of the 2016 Annual General Meeting held on Saturday 14<sup>th</sup> May 2016, at 2.30, Quaker Meeting House, Bury St Edmunds.**

The 2016 Minutes were adopted and signed as correct, no matters arising

## **3. Chairman's Report**

AR reported that the Conference at Rendlesham was very successful with over 400 participants. Other than that, there has been little going on. But, the committee has just taken some decisions to drive more activity next year and to make the CBA East more visible. One of issues is that the EofE is very large and covering the region is difficult.

Looking forward, we are arranging a meeting in autumn in Essex at the Barns at Cressing Temple on Sunday Oct 22<sup>nd</sup>. We are holding a Conference at Norwich Castle Museum on 15<sup>th</sup> Sept 2018 on *Later Prehistory in Eastern England: recent work*, and are hoping to have local groups presenting, as well as those in professional Archaeology.

## **4. Secretary's Report**

Natasha Hutcheson: CBA East Secretary

The Committee held three formal meetings in 2016 – 17; October 2016 and February and May 2017. Meetings have focused on a review of previous events, exploring new events, management of website and newsletter and grant giving.

## **5. Treasurer's Report**

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

Our finances continue to hold up well, with income amply covering our activities in the year. Income from members' subscriptions, events and interest on deposits was £ 1,022 and expenditure for the

committee, newsletter, events and a grant, £ 632. The resultant surplus for the year was £ 391 which will further bolster our reserves.

The accounts were accepted and agreed.

## 6. Membership Report

Membership for 2017 stands at 290, this is around 10 down on last year, although the difference may represent member who have yet to renew their membership. Full figures for current membership can be seen below.

CBA East Membership May 2017	Total memberships	Total members
CBA Affiliate	58	58
CBA East Group	51	51
CBA East Group Joint	1	2
CBA Family	2	2
CBA Individual	144	144
CBA Joint	16	32
CBA/YAC Family	1	1
<b>Grand Total</b>	<b>273</b>	<b>290</b>

## 7. Election of committee

Tony Bradstreet 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

Proposed: Tony Bradstreet/ Seconded John Stanford.

*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 12<sup>th</sup> 2018, location to be confirmed.'

**AOB** JS mentioned that the AGM was not on the website – could we ensure the website is more up to date going forward.

Closed at 15.00