

Council for British Archaeology – East Region

Unconfirmed Minutes of the Annual General Meeting. 2.00 pm 22nd May 2021 held via ZOOM

Present	
Andrew Rogerson AR	Louise Harrison LH
Aileen Connor AC	Andy Instone AI
David Gordon DG	Mike Coles MATC
Richard Cushing RC	Jon House JH
Neil Redfern – CBA York	
Plus 6 other members	

No	Item	Action
1	Apologies Alison Tinniswood AT, Henry Webber HW, Mark Curteis MC, James & Liz Rose	
2	Minutes of the last meeting 25 May 2019 Minutes agreed Noted the date of the next meeting was not correct due to the restrictions imposed for the COVID-19 pandemic.	
3	Matters arising No matters arising were raised	
4	Chairman's report Previously circulated - agreed	
5	Secretary's report Previously circulated - agreed	
6	Treasurer's report Previously circulated – agreed Noted by RC that the account with the Bank of Scotland could now be closed – details received from the Bank confirmed CBAE records.	
7	Membership report RC reported the following member numbers but emphasised that CBAEast urgently need a membership secretary. 2018/19 130 individual members 2019/20 131 individual members 2020/21 120 individual members There are 26 affiliated societies and a small number of joint memberships.	
8	Election of Committee Noted that Andrew Rogerson standing down as required in constitution. Tim Harper, Alison Tinniswood and Jon House are retiring – Thanks from the committee for all their contributions over many years. Nominations Chair – Aileen Connor – proposed HL and RC Treasurer – Richard Cushing – proposed by HL and DG Secretary – Louise Harrison – proposed by DG and Jo Caruth Committee members – Henry Webber, David Gordon, Mike Coles, Andy Instone, Mark Curteis – proposed RC and MC	

	The above were all elected. The following posts had no nominations and the new committee was asked to find candidates who could be co-opted. Vice Chair Membership Secretary Events Secretary No representative of YACS groups was identified. The Chairman asked for a show of hands to all who agreed to the above – there were no objections.	All
9	Report by Neil Redfern, CBA York He said that he had connections with the Region having done a Master degree in Cambridge, worked for CAU and at Duxford. Groups (Regions) were integral to the success of CBA. Communication vital – will ZOOM with Chairs and Secretaries. Will provide a Memorandum of Understanding to be used between York and Regions. They put great emphasis on the annual Festival of Archaeology as a means of publicity. Theme for 2021 – Exploring local places. 2022 – Journeys 2023 – Archaeology and creativity Neil said he plans to visit Regions during this year's Festival including doing a sponsored walk each day of 6 ¼ miles in aid of MacMillan Nurses.	
10	Meeting was followed by an excellent talk given by Joanna Caruth, Principal Post-Excavation Manager, Cotswold Archaeology Suffolk, speaking on 'The Site and Excavation of Court Knoll, Nayland, Suffolk'. This was followed by Q&As. AR gave the vote of thanks, and handed over to AC.	
11	Date of next meeting Saturday 11th June 2022. Location TBC.	