

Council for British Archaeology East

CBA East Annual General Meeting

AGENDA

Saturday 25th May 2019, at 2.00pm

**The Function Room, Oliver Cromwell's House,
29 St Mary's Street, Ely, Cambridgeshire, CB7 4HF.**

1. Apologies for Absence

Adrian Coles (Treasurer, resigned)
Andrew Rogerson (Chair)
Alison Tinniswood

James Albone

2. Approval of Minutes of the 2018 Annual General Meeting held at 2:00pm on Saturday 26th May 2018, at Moyse's Hall Museum, Corn Hill, Bury St Edmunds, Suffolk, IP33 1DX.

3. Chairman's Report

4. Secretary's Report

The Committee held four meetings in the year and communicated by e-mail on several matters in the interim.

On 12th January, Aidrian Cole indicated that he was unable to continue as Treasurer, following his move to Wales. Michael Coles took over the work of Minutes Secretary, for which I am very grateful.

Two tours of Norwich, led by Alice Lyons, were well received.

The Group has awarded two grants in the year –

A sum of £500 to Norfolk Archaeology for

'*Rendlesham Revealed*' and

£500 to East Anglian Archaeology for

'*Fransham*'.

5. Treasurer's Report

6. Membership Report

Membership as it stands at May 2019.

	Total Memberships	Total Members
CBA Affiliate	57	57
CBA East Group	50	50

CBA East Group Joint	1	2
CBA Family	1	3
CBA Individual	133	133
CBA Individual & CBA East	2	2
CBA Joint	14	28
CBA/YAC Family	1	3
Grand Total	259	278

7. Events Report

- 8. Election of committee** 7 officers and 3 committee members, totalling 10 as limited by the Constitution, with a further 5 to be co-opted once the committee is voted in.

Officer Nominations

Chairman	Andrew Rogerson
Deputy Chairman	Aileen Connor
Secretary	
Treasurer	Richard Cushing
Membership Secretary	Tim Harper
Newsletter Secretary	Aileen Conner
Events Secretary	Aileen Conner
YAC Liaison Officer	
(Minutes Secretary)	Michael Coles

Other nominations (nominations may also be made from the floor):

David Buckley, Michael Coles, Mark Curteis, David Gordon, Jonathan House, Andy Instone, Alison Tinniswood,

Sarah Poppy has indicated that she does not wish to seek re-election. We are grateful for her knowledge and expertise in the area, particularly Cambridgeshire and Suffolk.

9. Any other business

10. Date of next AGM

The Committee suggest that the AGM for 2020 be held at Chelmsford Museum, Oaklands Park, Moulsham Street, Chelmsford, CM2 9AQ.