

Council for British Archaeology East

CBA East Annual General Meeting

Saturday 22nd May 2021 at 2.00 pm

Via Zoom

AGENDA

1. Apologies for absence
2. Minutes of the 2019 Annual General Meeting held on Saturday 25th May 2019 at 2.00 pm, The Function Room, Oliver Cromwell's House, 29 St Mary's Street, Ely, Cambs, CB7 4HF
3. Chairman's Report
4. Secretary's Report
5. Treasurer's Report
6. Membership Report
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

Officers and committee members retiring and not eligible for re-election this year

Andrew Rogerson, Chair
Tim Harper, Membership Secretary
David Buckley, Essex Society for Archaeology and History

Other retiring committee members

Alison Tinniswood

Continuing committee members

Newsletter Secretary
Minutes Secretary
YAC Liaison Officer

David Gordon
Michael Coles
Jon House

Suffolk Rep
Herts Rep

Mark Curteis
Andy Instone

Nominations for election

Chair
Treasurer
Secretary
Essex Rep
Vice Chair
Membership Secretary
Events Secretary

Aileen Connor
Richard Cushing
Louise Harrison
Henry Webber
vacant
vacant
vacant

Other nominations (nominations which may be received in advance or from the floor)

9. Any Other Business

10. Date of next AGM

11. Talk by Joanne Caruth, Principal Post-Excavation Manager, Cotswold Archaeology Suffolk, speaking on '**The Site and Excavation of Court Knoll, Nayland, Suffolk**', followed by Q&As.