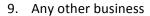


DRAFT Minutes: Annual General Meeting CAA-UK 2013

The CAA-UK 2013 Annual General Meeting was held on Saturday, February 23, 2013. 16:00-16:30 Venue: Corbett Place, The Old Truman Brewery. London, UK.

- 1. Opening of AGM by the Chairperson Jessica Ogden, with approximately 60 members present.
- 2. Minutes of the CAA-UK 2012 meeting were briefly relayed and the announcement of positions elected in previous meeting: Jessica Ogden (chair), Stuart Eve (treasurer), John Pouncett (secretary).
- 3. Announcements
 - CAA International Review college explained, and CAA-UK members were solicited to get in touch with either Jessica Ogden or Philip Verhagen (CAA International Publication Officer) about getting involved.
- 4. Matters arising from previous AGM:
 - Constitution was drafted at previous AGM and awaiting approval by CAA International SC, but posted to the CAA-UK 2013 website
 - New items from new Constitution
 - O Membership fee and proposed purpose of the fee explained (as minuted in previous AGM) - to fund domain and hosting for CAA-UK. There was a previous proposal of £5/member but was explained that it needed to be discussed in this AGM. As the fee was never agreed upon at the 2012 AGM, a nominal membership fee was proposed for 2013 of £0.01 per member and agreed upon.
 - O Membership fee of £5 was proposed and seconded. Voted in.
- 5. Chairperson's report
 - Chair has spent the last year organising CAA-UK 2013.
 - O Reiterated that CAA2012 was a huge success no exact numbers to hand on how many CAA-UK members were present but assumed to be a lot.
 - o 96 delegates in attendance for CAA-UK 2013 the highest ever?
- 6. Treasurer's report
 - o 96 delegates to CAA-UK 2013, meaning CAA-UK currently has £0.96.
 - O There's no bank account and not much money.
- 7. Officer elections
 - O All offices are up for election, and all officers eligible for re-election.
 - The present Chairperson, Jessica Ogden has been nominated and is re-elected unopposed.
 - The present Secretary, John Pouncett has been nominated and is re-elected unopposed.
 - o The present Treasurer, Stuart Eve has been nominated and is re-elected unopposed.
- 8. CAA-UK 2015
 - O Bradford was put forth as a possible host.



o Paul Reilly mentions some caution with regards to staggering the officer elections.

Meeting adjourned.

Winchester UK, 19th March 2014 Jessica Ogden (Chairperson) pp John Pouncett (Secretary) UK Chapter, Computer Applications and Quantitative Methods in Archaeology