



CAA-UK AGM 2016

Leicester 6th March 2016, 16:20-17:00

Attendance 60

- 1) Minutes of the CAA-UK 2015 AGM:
Minutes approved by Doug Rocks-Macqueen.
- 2) Matters arising:
 - a) CAAUK + IE
The potential expansion of CAA-UK to include Ireland will be put on hold and reviewed in future years. Hosts from Scotland and Wales should be encouraged to bid for future conferences. Whilst the majority of CAA-UK conferences have been held in England, Mark Bell noted that CAA-UK had previously been held in Cardiff (1999).
 - b) Timing
Discussion about changing the timing of CAA-UK has been carried over to 2016/2017 pending the election of the new chair.
- 3) Chairperson's report:
Jess Ogden sends her apologies for not being able to attend the AGM. She has enjoyed her time as chair and looks forward to welcoming her successor to the steering committee. Behind the scenes work has been progressing on migrating the Wordpress content from <http://www.caa-uk.org/> to the CAA International website (www.uk.caa-international.org). Jess would also like to thank Mark Gillings and his team for their work in organising this years' conference.
- 4) Secretary's report:
As of the current meeting the CAA-UK membership stands at 60. Up to now members have been kept on the CAA-UK mailing list for 2 years. The length of time which members will be kept on the mailing list will be extended to 3 years to help boost attendance. It is also hoped that announcing the dates for CAA-UK 2017 now will help ensure better continuity in the membership. CAA-UK members will also encouraged to get involved with CAA-International.
- 5) Treasurer's report:
Andreas Duerring sends his apologies for not being able to attend CAA-UK 2016 and the AGM. The balance of the CAA-UK bank account is currently £245. Membership fees of £300 are expected from CAA-UK 2016. Mark Gillings has also kindly agreed to transfer the surplus from CAA-UK 2016 to fund bursaries for future annual conferences.

- 6) CAA-UK 2017:
Archaeovision confirmed as hosts of CAA-UK 2017 which will be held in Winchester on Saturday 4th and Sunday 5th March 2017.
- 7) CAA-UK 2018 and beyond:
Edinburgh suggested as a possible location for CAA-UK 2018. Doug Rocks-Macqueen agreed to look into the feasibility of hosting CAA-UK 2018.
- 8) Election of Officers:
Jess Ogden was standing down at the end of her term as CAA-UK Chair. A single applicant (James Miles) put themselves forward for the vacant post. James was elected unopposed and was welcomed to the Steering Committee. John Pouncett thanked Jess for all her work as CAA-UK Chair and wished her the best for the future.

The posts of CAA-UK Secretary and CAA-UK Treasurer will be open for re-election in 2017 and anyone interested in standing for election is encouraged to contact the current steering committee.

- 9) Any other business:
No other business was raised and the AGM was drawn to a close.