

# 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
  - 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.
  - Membership fee of £5 was proposed and seconded. Voted in.
5. Chairperson's report
  - Chair has spent the last year organising CAA-UK 2013.
  - 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.
  - 96 delegates in attendance for CAA-UK 2013 - the highest ever?
6. Treasurer's report
  - 96 delegates to CAA-UK 2013, meaning CAA-UK currently has £0.96.
  - There's no bank account and not much money.
7. Officer elections
  - 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.
  - The present Treasurer, Stuart Eve has been nominated and is re-elected unopposed.
8. CAA-UK 2015
  - Bradford was put forth as a possible host.

9. Any other business

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

Meeting adjourned.

Winchester UK, 19<sup>th</sup> March 2014

Jessica Ogden (Chairperson)

pp John Pouncett (Secretary)

UK Chapter, Computer Applications and Quantitative Methods in Archaeology