

Minutes ANNUAL GENERAL MEETING 2013

The CAA2013 Annual General Meeting was held on Wednesday, March 27th, 17:15 - 18:45 Venue: University of Western Australia Club Auditorium. Perth, West Australia

1. Opening of the AGM by Gary Lock in the chair and 50 members present.
2. Minutes of the CAA2012 Annual General Meeting, held on Wednesday, March 28th 2012, 18:20 - 19:45 University of Southampton, Avenue Campus, UK are signed without alteration
3. Matters arising.
None that are not covered below.
4. Chairman's report.
 - CAA website developments including OCS (Open Conference System) were outlined. Thanks to Hembo Pagi for his ongoing work in this area.
 - CAA Awards:
 - a. The Nick Ryan bursary - a reminder was given to students to apply.
The Nick Ryan bursary will be chosen from this year's paper presenters. The award will go towards the costs of next year's conference in Paris, up to a maximum of 1,000 Euros.
Applicants must be studying for a PhD or lesser degree and be presenting a paper this year. If you want to be considered for this bursary email your name, institution and degree, and paper title to esc@caaconference.org by the end of the conference (Thursday evening) - alternatively you can leave a note at the registration desk.

The winner will be chosen by electronic ballot of all CAA members within one month of the end of this conference.
 - b. Poster awards. Thanks to Paul Arthur and the Australian Association for Digital Humanities for sponsoring the poster award.
Geoff Avern (Student/Low Income) announced the first, second and third prizes to be awarded to respectively:
 - 1st
Metallurgical Studies of Archaic Athenian Coinage and the Laurion Mines of Attica
Kenneth Sheedy, Damian Gore, Gillian Davis
 - 2nd
Sailing the Simulated Seas: a new simulation for evaluating prehistoric seafaring
Benjamin Davies, Simon Bickler
 - =3rd
Before You Dig a Cesspit ... GPR Surveys of Suburban Remains in Melbourne
Armin Schmidt, Susan Lawrence, Tim Murray, Penny Crook
 - =3rd
No title: Lucie Čulíková's team from Pilsen.

c. The Recycle Award. To be announced after the conference

- The Digital Heritage Congress.
CAA has been invited to participate and will be holding a one day symposium. The first conference is in Marseille in October.
- National Chapters.

- a. There are two new chapters formed since last year (Poland and Czech Republic/Slovakia).
- b. We are providing space on the CAA international website for each Chapter and ask for an annual report and contact information. There are 11 active National Chapters and we are still waiting for a reply from 6 others.
- c. Ireland has announced their intention of forming a National Chapter

5. Membership Secretary's report

CAA2013 has 218 members attending the conference from 23 countries including 90 members from Australia and 8 from Asian countries

6. Treasurer's report.

- a. The change into a membership organisation makes that the financial year from now on will be from 1st of January to 31st of December.
- b. The Balance of 2012 shows a surplus of about € 16.500,00.
- c. The auditors, Irmela Herzog and Karsten Lambers, have found no irregularities in the books and have given their consent to the year balance.

7. Publication Officer's report

- a. The printing of the CAA 2012 Southampton proceedings will start next week (50 articles)
- b. The online papers (105) of the CAA 2012 Southampton proceedings are expected by the end of May
- c. The CAA2010 Granada proceedings are being printed and will be shipped in the next few weeks
- d. The Review College has been updated
- e. Improving the Open Conference System is ongoing
- f. Decisions need to be made for choosing a new publisher or renewal of the contract with AUP and how to publish the digital proceedings
- g. Editorial board 2013/2014 consists of Karsten Lambers, Arianna Traviglia and François Giligny
- h. The Review College needs more, new members: please get in touch with publications@caa-international.org

8. Student / Low Income report

54 applications for bursaries were received from 25 nationalities. 43 bursaries were offered of which 30 were accepted. A total of ca. € 11.000,00 was spent on

bursaries using the new and transparent procedure.
Thanks were given to John Pouncett for the work he has put into the new system.

9. *Election of officers*

- The present Chair, Gary Lock, has been nominated and is re-elected unopposed.
- The present Treasurer, Axel Posluschny, has been nominated and is re-elected unopposed.
- The present Secretary, Guus Lange, has been nominated and is re-elected unopposed.
- The present Membership Secretary, César González-Pérez, has been nominated and is re-elected unopposed
- The present Publication Officer, Philip Verhagen, has been nominated and is re-elected unopposed.

The full Steering Committee for 2013-2014 consist of the following members

Gary Lock (chair)
Axel Posluschny (treasurer)
Philip Verhagen (publication officer, CAA Netherlands/Flanders)
César González-Pérez (membership secretary)
Guus Lange (secretary)

Geoff Avern (students & low income)
Jessica Ogden (CAA United Kingdom)
John Pouncett (students & low income)

François Djindjian (CAA2014 organiser)
François Giligny (CAA2014 organiser, Editorial Board)
Arianna Traviglia (CAA2013 organiser, Editorial Board)
Stefano Campana (CAA2015 organiser)

Jeffrey Clark (Liaison Digital Heritage Congress)
Hans Kamermans (UISPP C04 liaison)

Karsten Lambers (Editorial Board)

Juan Barceló (CAA Spain)
Achille Felicetti (CAA Italy) Inactive
Alexandra Figueiredo (CAA Portugal) Inactive

Lisa Fischer (CAA N-America)
Kasper Hanus (CAA Poland)
Elizabeth Jerem (CAA Hungary)
Ian Johnson (CAA Australia)
Matthias Lang (CAA Germany)
Daniël Löwenborg (CAA Sweden)
Patricia Murrieta-Flores (CAA Mexico)
Vinod Nautiyal (CAA India) Inactive
Hembo Pagi (CAA Estonia)
Apostolos Sarris (CAA Greece)
Ladislav Šmejda (CAA-Czech Republic/Slovakia)
Espen Uleberg (CAA Norway)

10. Constitutional changes

The new CAA Constitution was ratified and is now valid.

11. The Chair explained the transition of CAA from a purely conference organising body into a membership organisation or a Community of Practice. No questions were asked and the assembly accords further progress towards the change. The starting date is to be explored by the Officers.

12. Future Conferences

CAA2014

François Giligny presented some information on the Paris meeting next year. CAA 2014 will be held from April 22 – 25.

CAA2015

Axel Posluschny presented the bid from Sienna (It) for 2015. The bid was carried by the AGM unanimously.

Bids for future conferences are in preparation from Norway and China

10. Any other business.

None

Carried on 23rd of April at 18:08 in Paris

Guus Lange

Secretary, Computer Applications and Quantitative Methods in Archaeology