

MINUTES: CBA LONDON ANNUAL GENERAL MEETING 2020

Monday 23rd November 2020 at 6pm by Zoom

1. **Welcome** by the Chairman Andrew Dismore. Present: 58 members.

Apologies: N Brown,

2. **Approval of the Minutes** of the AGM held the 20th May 2019 - approved and signed.

3. **Election of Officers of the Committee**

The following offer themselves for election:

Chair: Andrew Dismore does not wish to stand for re-election. Volunteers for the position of Chair not arising, position to be left vacant.

Vice Chair: Volunteers not arising, position to be left vacant.

Treasurer: Shiela Broomfield, willing to stand again. Seconded, elected.

Secretary: Armi Utriainen willing to stand again. Seconded, elected.

Membership secretary: Peter Moore willing to stand again. Seconded, elected.

There were no other nominations. Members present were urged to consider putting themselves forward or recommending someone else for the position of secretary, as the current secretary will be stepping down in mid-September.

4. **Election of Ordinary members of the Committee**

Members selected en mass as per presentation circulated and shown during meeting:

Representatives of Outside Bodies

- a. *Kent Archaeological Society: Sheila Broomfield will be standing as KAS representative but staying as Treasurer.*
- b. *Essex Society for Archaeology and History: Nigel Brown:*
- c. *Surrey Archaeological Society: Martin Rose*
- d. *LAMAS (vacant)*
- e. *London Archaeologist: Natasha Billson*
- f. *Society of Antiquaries: vacant.*

Ordinary Members

- g. *Becky Wallower*
- h. *Rebecca Reynolds*

i. Bill Hawkes

- 5 **Appointment of independent examiner of accounts:** Richard Botten approved.
- 6 **Presentation of the Annual Report and Accounts** – both agreed *nem com* with no questions.
5. **Any other business** – Peter Pickering: Enquired about CBA London's official stand on planned changes on policy for archaeology as part of planning. CBA London follows CBA York's National Office's stand on the changes.

Annual General Meeting concluded at approximately 6:16pm.