



Registered charity: 1055654

President: Pete Herring MPhil, MCIfA, FSA, [president@cornisharchaeology.org.uk](mailto:president@cornisharchaeology.org.uk)

Secretary: [secretary@cornisharchaeology.org.uk](mailto:secretary@cornisharchaeology.org.uk)

## **AGM 2026**

We will hold our Annual General Meeting on Zoom on **Saturday 11<sup>th</sup> April 2026, at Kresen Kernow, Little Vauxhall, Redruth TR15 1AS, and on Zoom, starting at 1 p.m.** Login details will be sent to members by email and posted in the Members' area of our website:

<https://cornisharchaeology.org.uk/>.

The A.G.M. lecture, The lecture will start at 2.30 p.m. and will also be available via Zoom.

The draft minutes of the 2025 meeting and approved accounts for 2025 will be published on our website and will be considered for approval at the 2026 A.G.M.

## **AGENDA**

- 1. WELCOME FROM THE CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE PREVIOUS MEETING (2025 A.G.M.) AND MATTERS ARISING**
- 4. PRESIDENT'S REPORT (incorporating reports from Officers other than the Treasurer)**
- 5. TREASURER'S REPORT**
- 6. ELECTION OF OFFICERS AND COMMITTEE MEMBERS**

### **a) Officers, 2026-2027.**

Secretary; Treasurer; Joint Journal Editor; Membership Secretary.

### **b) Committee Members, 2026-2027.**

Members can elect up to 12 members (in addition to the officers) as committee members. The committee can co-opt two additional members or more if it is necessary to fill vacancies.

## **7. ANY OTHER BUSINESS**

The meeting will be followed at 2.30 pm by the A.G.M. lecture.

## **NOMINATIONS FOR 2026-2027**

Nominations for any of these positions (officer or committee member), should be sent to the Secretary by **31st March 2026**. Nominees, proposers and seconders must be members of the Society. Details of nominations duly received will be published on the website. For those without

internet access, details of nominations received, and copies of the 2024 minutes and approved accounts may be requested from the Secretary.

Yours sincerely,

Jo May,  
Hon. Secretary,  
Cornwall Archaeological Society

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**Nominations for the CAS Committee 2026-27**

<b>Position</b>	<b>Name of nominee and their signature of agreement</b>
Secretary	
Membership Secretary	
Treasurer	
Journal Editor	
Committee member(s)	

**Proposed by** (name in block capitals and signature):

**Seconded by** (name in block capitals and signature):

**Please send this form to the Secretary at the email or postal address shown above by 31st March 2026**