

CORNWALL ARCHAEOLOGICAL SOCIETY

REGISTERED CHARITY NO 1055654

ANNUAL GENERAL MEETING

at 12.15 p.m. at Truro Baptist church, Chapel Hill, Truro, Saturday April 14th 2018

AGENDA

- 1. Welcome from the chair**
- 2. Apologies for absence**
- 3. Minutes of the previous meeting (8 April 2017) and matters arising**
- 4. President's report** (incorporating reports from Officers other than the Treasurer)
- 5. Hon. Treasurer's report**
- 6. Election of Officers and Trustees**
 - Nominations received from members.
 - The following are standing for re-election and have been nominated and seconded according to the rules of the Constitution:
Note: In accordance with Rule 5b Caroline Dudley was elected to be President- Elect at the last AGM and automatically becomes President today; In accordance with Rule 5a Nicholas Johnson (Past President) is automatically elected as a Trustee; In accordance with Rule 5c Val Maxfield as former Past President is automatically elected as an Honorary Vice President. Congratulations to all concerned.
- 6.1 Trustee Officers (3)**

The following have agreed to stand and have been nominated in accordance with Rule 6: Hon Secretary – Fay Bermingham; Hon Treasurer – Richard Hoskins; Journal Editor (joint) - Peter Rose
- 6.2 Other Trustees (7 min 12 max)**

The following have agreed to stand and have been nominated in accordance with Rule 8:
Konstanze Rahn (Membership Secretary); Andy Jones (Excavations Director); Jenny Beale; Jenny Moore (Lectures); Henrietta Quinnell; Laura Ratcliffe; Iain Rowe (Area Representatives Convenor); Anna Tyacke; Christine Wilson (Publicity); Millie Holman (Website and Social Media); Steve Fletcher (Newsletter Editor);
The Committee is allowed to co-opt two additional members.
- 7. Any Other Business**

The AGM will be followed at 2pm with a lecture by Jacky Nowakowski FSA
on the recent excavations at Tintagel Castle.