

CANBERRA ARCHAEOLOGICAL SOCIETY

Annual General Meeting

17 November 2010, 7.30pm

Minutes

Members were welcomed to the meeting by the President. Sufficient members were present to provide a quorum.

- 1 President's report for 2010. Read and proposed for acceptance by Helen Cooke, seconded Peter Dowling, passed unanimously.
- 2 Treasurer's report for 2010. Read and proposed for acceptance by Dianne Dowling, seconded by Dorothy Anderson, passed unanimously.
- 3 Minor changes to the Constitution had been circulated to the members and were provided to all in hard copy. The President explained the need for the changes, to facilitate achieving a quorum at Committee meetings when numbers volunteering for positions was reduced and to confirm the legality of email messages.
- 4 The changes were proposed to the meeting by Helen Cooke, seconded by Michael Smith and were passed unanimously.
- 5 The President declared all committee positions vacant; Mike Smith took the chair for the elections.
- 6 Positions elected:
President: Helen Cooke
Vice President: Peter Dowling
Secretary: Sally Brockwell
Treasurer: Dianne Dowling
Members: Bob Legge and Cynthja Bolton

Meeting closed at 7.50 pm