

CAA Australasia AGM 2019 Minutes

Meeting time and venue:

Wednesday, 17 April 2019 6pm Sydney time
715 Brennan MacCallum Building
University of Sydney, Sydney NSW
And via Zoom

Present: James Flexner; Yann Tristant; via Zoom - Olivier Rochecouste; Claire Reeler; Justin Morgan; Kelsey Lowe; Aleks Michalewicz; Josh Emmitt;

Apologies: Ian Johnson; Katherine Thomas; Kristan Mann; Simon Wyatt-Spratt

Meeting Opened at 18:03 by James Flexner.

Election of Office Bearers and Committee:

Chair: Nominations: James Flexner (by Claire); Seconded: by Kelsey ; elected unopposed

Treasurer: Nominations: Yann Tristant (by James); Seconded: by Claire; elected unopposed

Assistant Treasurer: Nominations: Olivier Rochecouste (by Yann); Seconded: by Justin; elected unopposed

Secretary: Nominations: Claire Reeler (by James); Seconded: by Yann ; elected unopposed

Assistant Secretary: Nominations Kelsey Lowe (by Claire); Seconded: by Justin; elected unopposed

Membership Secretary: Nominations: Andrew Wilkinson (by James); Seconded: by Claire; unanimous

Social Media Liaison: Nominations: Simon Wyatt-Spratt (by James); Seconded: by Olivier; unanimous

General Committee Members: Nominations: Kath Thomas; Aleks Michalewicz; Justin Morgan; Ian Johnson; Seconded: by Olivier and James Flexner; elected unopposed

Public Officer: Needs to be a resident of NSW, rolled into chair for now (while James is chair); unanimous

Treasurer's Report: Yann – 2018 started year \$35,573.25, no income. Expenditure – NSW Fair Trade registration (\$75.80) Balance \$35,497.45.

Motion to confirm Treasurer's report – moved by Yann, seconded by Olivier, unanimous

Membership Report: Given by James on Andrew's behalf. 108 members (mailchimp list – new members automatically put into that), 40 – 50 active members.

Motion: moved to approve by Olivier; Claire seconded; unanimous

Item: Social Media Strategy

Moved to put off until May 2019 so Simon can come up to speed – moved by James, seconded by Aleks, unanimous

Item: CAAA conference/Summer Institute

2 – 5 Feb suited ¾ of 12 respondents to survey. Kelsey will try to book those dates with Moreton Bay Research Station. Writing focused so those who can't attend can still contribute.

Action: Kelsey to confirm booking

Item: Proposed Activities 2019

Action:

- CAAA session(s) at AAA conference – two sessions – one joint GIS and geophysics (Kelsey and Kath), the other data management (Claire and Kath)

Action: Claire and Kelsey to send abstracts to James to circulate and encourage members to submit papers.

Digital Humanities Down Under

Action: James Flexner to discuss with Ian Johnson

Aleks keen to organise event in Melbourne later in year, maybe in parallel with DH Down Under, maybe panel with representation from universities.

Action: Alex to liaise with Ian and James

Item: Kelsey raised the “Pint of Science” - we could get involved in this.

<https://pintofscience.com.au/>

Action: look at CAA event for next year

Item: James Flexner mentioned that it is National Archaeology Week in NSW

Action: look at CAA event for next year (maybe in NZ too next year)

Item: Idea to have some content in meetings as well as business; e.g. someone presents some area of expertise/issue

Action: James will arrange for next meeting

Item: Draw up table of contents for Summer Institute publication

Action: Editorial team liaise

Item: Josh Emmit raised that there is an archaeology society at Auckland Uni – a guest speaker could inspire new members to join CAAA

Action: James to organise with Josh

Meeting closed at 18:50