

CAA Australasia AGM 2020 Minutes



Meeting time and venue:

Thursday, 16 April 2020 6:30pm AEST

On Zoom: <https://unimelb.zoom.us/j/267492395>

Apologies: Melissa Marshall, Kelsey Lowe, Kath Thomas, Justin Morgan

Present: James Flexner, Olivier Rochecouste, Yann Tristant, Aleks Michalewicz, Stacey Middleton, Matthew Barrett, Desley Pedrazzini, Josh Emmitt, Ian Johnson, Melanie Ward, Claire Reeler

AGENDA

- Election of Committee
 - Chair
 - Treasurer and Assistant
 - Secretary and Assistant
 - Membership Secretary
 - Social Media Liaison
 - General Committee
 - Public Officer
- Update on CAA Book (time permitting)
- Update on CAA 2023 Bid (time permitting)
- All other business

Meeting opened 6:35pm (AEST)

Nominations:

Chair

Josh Emmitt - nominated Olly, seconded James, unanimous

Treasurer

Aleks Michalewicz - nominated James, seconded Claire, unanimous

Assistant Treasurer

Olly Rochecouste - nominated Josh, seconded Aleks

Secretary

Claire Reeler - nominated James, seconded Josh, unanimous

Assistant secretary

Kelsey Lowe - nominated James, seconded Claire, unanimous

Membership Secretary

Andrew Wilkinson - nominated James, seconded Claire, unanimous

Social Media Liaison

Simon Wyatt-Spratt - nominated James, seconded Claire, unanimous

General Committee Members

Ian Johnson, Matthew Barrett, Kath Thomas, Yann Tristant, Melanie Ward

Unanimous

Public Officer

Olly Rochecouste - nominated, seconded James, unanimous

Minutes

Motion to accept last year's minutes (2019) proposed Josh, seconded James, carried

Paperwork

Paperwork to be submitted to Office of Fair Trade, also changes to bank address at Commonwealth Bank, near University of Sydney.

Question about number needed for Quorum. James says he thinks it's half the committee. Documents about association are currently locked at the University of Sydney (closed for COVID-19 reasons). James will acquire copies so that the paperwork can be completed.

Outgoing Treasurer's Report

Details of the 2021 Treasurer's report can be found [here](#), for the period of 1 Jan 2020 to 31 Dec 2020.

Motion to accept Treasurer's Report, proposed James, seconded Aleks, carried unanimously.

Membership Report

Currently in MailChimp: 133 contacts, 129 subscribers. Assume that subscribers reflect membership, 2 new members in March 2020.

Motion to accept Membership Report, proposed James, seconded Josh, carried.

Book

report by Olly and Aleks

Proposed title: "Australasian Perspectives on Digital Archaeology"

Update on new timeline for the volume, per earlier correspondence to membership

At this stage, proposal for the volume will be submitted to Sydney University Press

Call will also be made for readers of submitted chapter manuscripts

Bid for CAA International Conference

Bid was accepted by the organising committee (said it was the best bid they'd ever seen).

Bid with Auckland Council, Tourism NZ, created a 32 page book(let). We're the only bid for 2023. Will be presented at International AGM later this year, digitally if not in person.

Committee will be expanded in 12 - 18 months.

Matthew Barrett also on committee.

Will be hosted in Auckland in 2023.

International committee is strongly supportive of the bid.

James officially thanked everyone for help and support over the past 3 years.

James was officially thanked by those present for his hard work.

