



Notice is hereby given that the **Annual General Meeting** will be held on **Thursday 13th February 2020** at the Bath Royal Literary and Scientific Institution, 16 Queen Square, Bath, BA1 2HN to attend to the business set out below. Please try to attend this meeting. If you cannot attend please inform me, preferably by email office@bacas.org.uk, or by SMS 07941 542724, or by post to 7 Maycliffe Park, Bristol BS6 5JH. The Annual General Meeting will be preceded at 7:30pm by updates on both Society and Members' Projects: Heather Greenwood (Westbury-sub-Mendip dig 2019), Chris Davies (2019 Newton Park investigations and excavations), Rob Arkell (The Search for Little Chalfield Chapel) and John Oswin (Geophysics 2019) tbc.

AGENDA

1. To receive any apologies for absence
2. To approve the Minutes of the 2019 Annual General Meeting and Special General Meeting and to attend to any matters arising
3. To receive the list of new members in accordance with Clause 4[a]
4. To consider the following motions:
 - a. The society adopts the "Constitution of BACAS as a Charitable Incorporated Organisation with voting members other than its charity trustees"
 - b. The society adopts the new Rules, 2020
 - c. The society resolves to transfer all of its assets, including monies and property, to the new Charitable Incorporated Organisation of BACAS

Proposed by the Committee.
5. To receive and approve the Accounts for the financial year ended 31 December 2019
6. To elect an Independent Examiner
7. To elect Trustees, Officers and Members of the Committee
8. To present the Society's 'Clive Peacock Memorial Award' as outlined below
9. Any Other Business

John Richards
Honorary Secretary
25th January 2020

In accordance with Clause 5[c, d & e], nominations are sought for the Officers and Members of the Committee. Members are reminded that nominations must reach the Honorary Secretary ten clear days before the date of the Annual General Meeting (i.e. before Monday 3rd February) and that the candidates for election must be proposed and seconded by fully paid up members of the Society and shall have prior consent of the person nominated.

The trustees are: Bob Whitaker, Les Hayes, Lawrie Scott, Laurence Chadd, Janet Pryke and Henry Lowe. The present Committee is as follows: Henry Lowe - Chairman, John Richards - Honorary Secretary, Roger Underhill - Honorary Treasurer, Laurence Chadd - Membership Secretary, Robin Holley – Director of Archaeology, Bob Whitaker – Archaeological Advisor, Les Hayes - Excursions Co-ordinator, Janet Pryke – Projects Officer, Rick Buettner - Communications.

The following Officer and Member of the Committee has stood down: John Knapper, Director of Operations. There is accordingly a vacancy.

All other Officers and Members of the Committee are standing for re-election to their current posts.

Volunteers are sought to edit *Camerton*, run the website and social media.

The '**Clive Peacock Memorial Award**' - an annual award, given in memory of Clive Peacock, to the nominated member who is considered to have made the most important contribution to the Society during the previous year. Nominees for the award must be proposed and seconded by fully paid up members of the Society. Please send details of the nominee and reasons for nomination to the Honorary Secretary **before 5pm on Friday 31st January 2020** for the final Committee decision.