



Buckinghamshire Archaeological Society

Annual General Meeting

to be held on

May 5th 2018 at the County Museum

- Item 1. Apologies for Absence**
- Item 2. Minutes of AGM of 6th May 2017**
- Item 3. Matters Arising**
- Item 4. Officers' Reports**
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|----------------------------|-----------------|
| Hon. Secretary: | Doug Stuckey |
| Hon. Treasurer: | Harry Ball |
| Associate Editor RoB: | Bob Zeepvat |
| Hon. Librarian: | Julian Hunt |
| Hon. Archivist: | Roger Bettridge |
| Hon. Membership Secretary: | Bronwen Lee |
- Item 5. President's Remarks**
- Item 6. Votes of Thanks**
- Item 7(a) Re-elections of Society's Officers**
- (i) Hon. President: Richard Gem
 - (ii) Hon. Chair of Council: Peter Marsden
 - (iii) Hon Secretary : Doug Stuckey
 - (iv) Hon. Treasurer: Harry Ball
 - (v) Hon. Librarian: Julian Hunt
 - (vi) Hon. Archivist: Roger Bettridge
 - (vi) Hon. Membership Secretary: Bronwen Lee
 - (vii) Hon. Editor of *Records*: John Broad

Item 7(b) Election of Ordinary Members of Council: Council comprises 9 Ordinary Members, who are each eligible for election then re-election for a maximum continuous term of 3 years.

Serving members elected in 2016 and eligible for re-election are:

Yvonne Edwards

Pauline Hey

Sandy Kidd

Charles Le Quesne

Serving members elected in 2017 and eligible for re-election are:

John Dodd

Michael Ghirelli

Sarah Gray

David Hillier

Nominations are invited to fill one vacant position; these may be proposed and seconded before or at the meeting.

Item 8. Re-appointment of Honorary Auditor

Mrs B. J. Dharamshi

Item 9. Vice Presidents

Vice-Presidents serve until their resignation or removal by an AGM. The Society's current Vice-Presidents are: Lord Cottesloe, C. V. Dawes, M. E. Farley, H. Hanley, M. Hart, D. C. Mynard and Mrs D. Gulland.

Item 10. Any Other Business

Any item of other business must be notified to the Chairman in advance of the meeting.

Close of Meeting

The next AGM will be held on Saturday 4th May 2019 at the County Museum at 2pm.

Presentation and Refreshments

After the close of business, there will be a presentation:

Doug Stuckey

of the BAS Active Archaeology Group will speak on

Keeping the Grand Junction Afloat