

Buckinghamshire Archaeological Society
NEWSLETTER – Spring 2016

Buckinghamshire Archaeological Society

**Agenda for the Annual General Meeting to be held at the County
Museum on May 7th 2016 commencing at 2.00 p.m.**

Item 1. Apologies for Absence

Item 2. Minutes of AGM of 9th May 2015

Item 3. Matters Arising

Item 4. Officers' Reports

Hon. Secretary: Michael Ghirelli (Hon. Sec. 2013 – 2015)
Hon. Treasurer: Harry Ball (Acting Treasurer)
Associate Editor Records of Bucks: Bob Zeepvat
Hon. Librarian: Marian Miller
Hon. Membership Secretary: Bronwen Lee

Item 5 President's Remarks 2015

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. Membership Secretary: Bronwen Lee
- (iv) Hon. Editor of *Records*: John Broad

7 (b) Elections of Officer of the Society

- (i) Hon Secretary
- (ii) Hon. Treasurer: vacancy arising from the resignation of Graham Parker
- (iii) Hon Librarian: vacancy arising from the resignation of Marian Miller

7 (c) (i) Re-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 eligible for re-election are:

Eliza Alqassar (elected 2015)
Roger Bettridge (elected 2015)
Kim Biddulph (elected 2014)
Sarah Gray (elected 2015)
George Lamb (elected 2014)
Nicola Powell (elected 2014)
Nigel Wilson (elected 2014)

7 (c) (i) Re-election of Ordinary Members of Council (continued)

The following was elected as an Ordinary Member in 2013 so that his term of service expires in 2016:

John Dodd

7 (c) (ii) Election of new Ordinary Member of Council

Nominations are invited to fill one vacancy. Nominations should be submitted to the Hon. Secretary in advance of the meeting, or may be proposed at the meeting itself.

Item 8. Re-appointment of Honorary Auditor

Mrs B.J. Dharamshi FCA

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. Amendment to Rules of the Society

To facilitate the smooth transactions of the business of Council the following alterations to the Rules are proposed:-

Clause 7 (f) to be renumbered 7 (f) (i); then new clause 7 (f) (ii) to be added:

"If between ordinary meetings of the Council the Chairman deems it important to establish the views of the Council on any urgent matter, and if in his or her opinion it is not convenient or reasonable to convene an extraordinary meeting of the Council, then the Chairman may consult all members of Council by electronic means or otherwise and shall have power after so doing to reach a decision based on the majority view of the members of Council responding. Upon the Chairman reporting his or her decision based on such consultation to the next ordinary meeting of the Council it shall be duly entered in the minutes as having been approved by the Council."

Item 11. Any Other Business

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

Close of Meeting

After the close of business, Brett Thorne of Bucks County Museum, will be giving a 'guided talk' around the museum's current 'Little Pieces of Heaven' exhibition and an update on the museum's proposed acquisition of the Lenborough Coin Hoard.