

AAA 2021 AGM

Final Agenda for the Annual General Meeting of the Association

A final reminder that the Annual General Meeting of members of the Australian Archaeological Association will be held online during the annual AAA conference at 4:30PM - 6:30PM (AEDT), 3:30PM - 5:30PM (AEST), 1:30PM - 3:30PM (AWST), on Friday 3 December 2021.

To attend the 2021 online AGM, you need to register prior to the event at:

<https://aaaconference.com.au/agm/>

The 2020 Reports of the Association and Tabled Documents can be accessed on AAA's website. Reports from 2021 will be emailed separately before the AGM.

Final agenda

1. Welcome
2. Apologies
3. Minutes of the previous AGM (Online, 9 December 2020)
4. Business arising from previous minutes
5. Reports
 - a. President
 - b. Secretary
 - c. Treasurers
 - d. Membership Secretary
 - e. Journal Editors
 - f. Webmaster
 - g. Public Fund
 - h. Social Media
 - i. Indigenous Liaison Officers
 - j. State Representatives (QLD, NSW, ACT, Vic, Tas, SA, WA, NT)
 - k. Student Representatives
 - l. Reconciliation Acton Plan
 - m. Australian National Committee for Archaeology Teaching and Learning (ANCATL)
 - n. Code of Ethics Subcommittee
 - o. Equity and Diversity Subcommittee
 - p. National Archaeology Week Subcommittee
 - q. Student Research Grant (SRG) Subcommittee
 - r. Discussion Arising
6. Remuneration of Servants of the Association
7. Other Business Arising
 - a. Heritage Legislation around the Nation

8. Election of Officers of the Committee and Subcommittee Chairs
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Membership Secretary
 - e. Journal Editors
 - f. Webmaster
 - g. Social Media
 - h. Indigenous Officer/s
 - i. Student Officer/s
 - j. State representatives
9. Appointment of the Auditor of the Association
10. Close of Meeting

Regards,

Georgia Stannard

AAA Secretary