

ANNUAL GENERAL MEETING 2011
Of the Australasian Society for Historical Archaeology Inc

Friday 18 November 2011- 3:30pm
At the University of Otago, Dunedin, New Zealand

Agenda

1. President's Welcome
2. Apologies and Confirmation of Committee Quorum (5)
3. Minutes of the 2010 AGM
4. Matters arising from the Minutes
5. Presentation of Reports:
 - a) President's report
 - b) Treasurer's report
 - c) Secretary's report
 - d) Vice Presidents' report
6. Election of Incoming Committee - no contested positions
7. Declaration of the 2011-2012 ASHA Committee
8. Appointment of Public Officer
9. Review of Membership Fees
10. 2012 Conference
11. 2010-2011 ASHA Committee retire
12. Close of the AGM

Only formal business, on notice, can be dealt with at the AGM.

You must be a financial member of ASHA to vote in the elections or on the motions at the AGM.