

54th Annual General Meeting of The London Archaeologist Association

to be held via Zoom / at the London School of Economics

Thursday 18 May 2023 at 7.00 pm

Agenda

1. **Apologies for absence**
2. **Chairman's introduction**
3. **Minutes of the 53rd Annual General Meeting** [held via Zoom on 19 May 2022]
 - a) To confirm the Committee's Report
 - b) Matters arising
4. **Editors' Report**
5. **Communications Officer's Report**
6. **Treasurer's Report:**

To receive the Statement of Financial Activities for 2021–22 [see page 2]

To approve the change of financial year from 30 November to 31 December

7. Annual Reports:

To receive the Report of the Trustees for 2022

8. Election of Officers of the Committee:

Rosalind Morris has resigned as Secretary: To elect a new Secretary

To elect two Assistants to the Publication Committee (see the Constitution (5)(c)):

Professor Andrew Reynolds, Institute of Archaeology, UCL;

Ms Victoria Ziegler MPhil, UCL

The following offer themselves for re-election:

- Diana Briscoe and Jenny Hall (Joint Editors)
- Helen Johnston (Communications Officer)
- Jacqueline Mellows (Treasurer)
- Peter Rowsome (Managing Editor)
- Jo Udall (Membership Secretary)

9. Election of Ordinary Members

To elect up to a total of six ordinary members of the Committee:

- The following ordinary members were elected in 2021 or 2022 and offer themselves for re-election: Brigid Geist, Alison Telfer and Dan Nesbitt.
- There are 3 vacancies, but the retiring members Les Capon, Natasha Billson and Alistair Douglas offer themselves for election.
- Any member (i.e. subscriber) of The London Archaeologist Association may stand for election to the committee.

10. Any Other Business

The AGM will be followed by the Annual Lecture:

John Schofield, past archaeological advisor to St Paul's Cathedral, will be speaking about *The Archaeology of Wren* and reviewing the archaeology of St Paul's and the parish churches in the City, in the 300th anniversary year of Wren's death.

THE LONDON ARCHAEOLOGIST ASSOCIATION
SUMMARY OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 30 NOVEMBER 2022

<u>Income</u>	2022	2021
Income from donations and legacies:	£	£
Subscriptions	11,003	13,119
Gift Aid	—	—
Donations	204	317
	11,207	13,436
Income from charitable activities:		
Advertising in publications	—	80
Back issues of journal	367	199
Merchandise	88	150
Other Income	181	331
	636	760
Investment income		
Bank Interest	37	1
Total income	11,880	14,197
<u>Expenditure</u>	2022	2021
Expenditure on charitable activities:	£	£
Publications		
Printing	6,896	7,824
UK Postage	4,164	4,400
Foreign Postage	1,120	1,178
Index for Vol 15	—	395
Archaeology Prize	(294)	166
	11,886	13,963
Support costs:		
Other postage	756	997
Stationery	346	562
Website	—	156
Bank Charges	98	72
Other Expenses	679	370
	1,879	2,157
Governance	387	373
	2,266	2,530
Total expenditure	14,446	16,493
Net income/(expenditure)	(2,273)	(2,296)
Investment gains /(loss)	(12,684)	4,392
Net movement in funds	(14,957)	2,096
Total funds at 1 December 2021	58,145	56,837
Total funds at 30 November 2022	42,852	58,145

The Summary of Financial Activities is an extract from the full annual accounts of the Association.