

THE SOUTH AFRICAN ARCHAEOLOGICAL SOCIETY
NORTHERN BRANCH
NOTICE OF ANNUAL GENERAL MEETING

Date and Time: **Thursday 25 May 2017 at 19h30**

Venue: **Auditorium, Roedean School,
Princess of Wales Terrace, Parktown**

Agenda

1. Welcome
2. Apologies
3. Approve the minutes of the meeting held on 19 May 2016
4. Receive the Chairman's Report for the past year
5. Receive the Treasurer's Report, together with the financial statements for the financial year ending 31 December 2016
6. Approve the appointment of an auditor for the year ending 31 December 2017
7. Elect a Branch Committee for the 2017/2018 year (ref. 'c')
8. Any other business

Notes:

- a. Resolutions in writing for consideration under item 8 of the agenda should be in the hands of the Secretary, Northern Branch, PO Box 41050, Craighall, 2024 by not later than 18 May 2017 (secretary@archaeology.org.za).
- b. Nominations of persons for election to the 2017/2018 Committee should be made in writing to the Secretary, Northern Branch, (secretary@archaeology.org.za), before 18 May 2017. Only paid-up members of the SA Archaeological Society are eligible for nomination. Nominations must include the full name, address and signature of the nominating member, as well the signed consent of the candidate.
- c. With the exception of Pamela Küstner and John McManus, the existing committee are prepared to continue. They are: Law Pinto, Anita Arnott, Reinoud Boers, Gerry Gallow, Hilary Geber, Barry Jacoby, Louise Mackechnie, Anne Raeburn, Graham Reeks and John Wright.

Law Pinto (Chairman)

30 March 2017

NOMINATION FORM

Iof (address)

Being a paid-up member of the Society, hereby nominate.....

of..... as a committee member for the 2017/2018 year.

Signatures: Proposer Date..... Seconder..... Date.....

Nominee Date.....