

CANBERRA ARCHAEOLOGICAL SOCIETY

Annual General Meeting

18 November 2009, 7.30pm

Minutes

Members were welcomed to the meeting by the President. Sufficient members were present to provide a quorum.

- 1 President's report for 2009. Read and proposed for acceptance by Helen Cooke, seconded Peter Dowling, passed unanimously.
- 2 Treasurer's report for 2009. Read and proposed for acceptance by Wendy Lees, seconded Bob Legge, passed unanimously.
- 3 The President declared all committee positions vacant; Tony Barham took the chair for the elections.
- 4 Positions elected:
President: Helen Cooke
Vice President: Peter Dowling and Katarina Boljkovac
Secretary: no nominations received
Treasurer: Dianne Dowling
Members: Laura Breen and Bob Legge

Meeting closed at 7.50 pm