



Annual General Meeting of CIfA's Human Osteoarchaeology Special Interest Group

12 noon – 1pm, 8 May 2024 via Zoom

Agenda

1. **Apologies for absence**
2. **Minutes of last AGM**
3. **Matters arising**
4. **Chair's welcome and AGM report**
5. **Secretary's report**
6. **Treasurer's report**
7. **Elections to committee & Advisory Council representative –**
4 vacancies on the committee, 4 nominations

No nominations for Honorary roles: Chair, Secretary and Treasurer
8. **Any other business (AOB)**
8.1 ADS OASIS Osteo module
9. **Date of next AGM, committee meeting and future events**

Apologies should be forwarded to the Group Secretary via groups@archaeologists.net