

ANNUAL GENERAL MEETING OF THE CHARTED INSTITUTE FOR ARCHAEOLOGISTS
AUSTRALIA GROUP
Tuesday 6 September 2022
6pm to 7.30pm (AEST)

Present: Samuel Dix, Andrew Holmes, John Gillen, Danielle Wilkinson, Jana Boulet, Kate Clark, Narelle Lont

Apologies: None

Chair: Samuel Dix

Treasurer: Andrew Holmes

Secretary: (acting) John Gillen

General Committee

Members: Danielle Wilkinson, Jana Boulet, Kate Clark, Narelle Lont (acting)

MINUTES

1 Welcome and apologies (standing item)

Acknowledgement of country – CifA Australia group acknowledges the important contribution that Aboriginal and Torres Strait Islander people make in creating a strong and vibrant Australian society.

We acknowledge, the Traditional Owners and First Nations peoples on each of the Nations we meet include Elders past, present and emerging.

2 Honourable Chair's Annual Report

Annual report from the CifA Australia Group's Chair was given.

3 Nominations for Vacant Positions

DW vacating Secretary positions. JG to take over.

Other vacant ordinary committee member positions.

4 Memorandum of Understanding with CenVP/AACAI/Australia ICOMOS

How do we approach them? How do we explain what we are about? Who do we want to approach first?

5 Explanation of new approach of CifA Australia.

For the foreseeable, we will not focus on gaining membership. Rather we will focus on cross border communication/collaboration, cross border skill sharing and information sharing. More focus on working with organisations here (ASHA etc) and Universities etc.

6 Any other business

What does the membership want from us? What can we do better? Etc And any other comments

7 Future Agenda items

See above

8 Future general meeting dates

TBC