



**BRITISH ASSOCIATION
FOR
BIOLOGICAL ANTHROPOLOGY
AND
OSTEOARCHAEOLOGY**

**Minutes of the Annual General Meeting held on
15th September 2018, 17:45 pm
Cranfield University, Milton Keynes, Beds.**

Trustees present: Charlotte Roberts (President; CAR), Lauren McIntyre (Commercial Sector Representative; LM); Dave Errickson (Communications Officer; DE), Ceri Boston (Secretary; CVB); Anwen Caffell (Membership Secretary; ACC); Claire Hodson (Outreach Officer; CH); Catriona McKenzie (Non-executive Member; CMK), Emily Carroll (Student Representative; EC).

1. Apologies for absences

Karina Gerdau-Radonić (Grants Secretary; KG-R); Heather Bonney (Museum representative; HB), Gaille McKinnon (Member from a Professional Organisation; GMK), Lizzy Craig-Atkins (Treasurer; ECA)

2. Minutes of the last AGM

Received and confirmed to be a true record of the meeting held on 9th September 2017 at the John Moore University, Liverpool.

(Action: A copy was placed on the BBAO website by DE)

3. Matters arising

Matters arising were discussed by CAR in her President's report.

4. President's Report (CAR)

- **Future of Trends Series:** CAR discussed the issue surrounding the future of Trends. No clear decision was made by the membership.
- **Purchase of plastic casts for Outreach events:** CAR asked the membership if they approved the purchase of plastic casts for use in outreach events by the Outreach Officer and indeed, by the wider membership. This represents a significant outlay of several thousand pounds. It is envisaged that the cast collection will be built up over several years. This was approved by the membership.
- **Inclusion of the Annual Review Editor as a trustee:** CAR asked the membership if they would approve the inclusion of the Annual Review editor as a trustee. This was unanimously approved.
- **Service to BBAO Award:** CAR announced that the first Service to BBAO Award goes to Prof. Megan Brickley, for her outstanding service in establishing and

developing BABAO over the last 20 years. CAR read out a dedication by Martin Smith, which outlined her many contributions to the organisation and to osteology in general. Megan could not attend the AGM, but will be sent a plaque commemorating her award in due course.

5. Membership Report (ACC)

The report has been received and is attached.

6. Communications Report (DE)

The report has been received and is attached.

7. Finance Report (ECA)

The report has been received and is attached.

8. Grant Awards (KG-R)

The report has been received and is attached.

9. Commercial Representative Report (LM)

The report has been received and is attached.

10. Museums Report (HB)

The report has been received and is attached.

11. Professional Organisation Report (GMK)

The report has been received and is attached.

12. Student Representative Report (EC)

The report has been received and is attached.

13. Outreach Report (CH)

The report has been received and is attached.

14. Election of Committee Posts (CVB)

CVB thanked the three outgoing trustees CAR, DE and KG for their outstanding contribution to BABAO, in bringing forward the organisation over the last few years. She presented CAR and DE with a modest present to thank them for their service. As KG now lives abroad and could not attend the AGM, a gift will be sent to her by CVB in due course.

CVB thanked the membership for casting their votes and announced the election of the new Trustees. All stood unopposed for their posts. They are **Joanna Buckberry** (Bradford University) for President; **Michael Rivera** (Cambridge University) for Communications Officer, and **Sofie Newman** (University of Sheffield) for Grants Secretary.

14. BABAO Conference 2018

As Heather Bonney, organiser of the 2019 Annual Conference, could not attend the AGM, CAR announced that it will be held at the Natural History Museum, London, in September 2019. HB is to confirm the dates as soon as possible.

15. Any other Business

Michael Rivera asked if it would be possible to have childcare facilities during the day at the next BABAO conference, to enable members with young children to attend the conference. The cost would be approximately £200-300. The membership agreed to this motion.

