



**ANNUAL GENERAL MEETING 2024: Saturday 23 March**  
6-6.30 pm at the CA Conference at Warwick University

## AGENDA

**1. Election of Honorary President 2024-25**

The Council nominates the following: Prof. Stephen Halliwell

**2. Trustees' report for 2023**

The Council on Friday 22 March 2024 approved the Annual Trustees' Report, which is placed at the front of the annual accounts

**3. Statement of Accounts for year ending 31 December 2023**

The Council on Friday 22 March 2024 approved the annual audited accounts

**4. Election of Officers and Honorary Vice-Presidents 2024-25**

The Council proposes the election of the following as officers for 2024-25:

Chair of Council:	Prof. Judith Mossman
Hon. Secretary:	Dr Alex McAuley
Partnerships Officer:	Prof. Arlene Holmes-Henderson MBE
Chairs of the Teaching Board:	Mr Henry Cullen and Dr Peter Swallow
EDI Officer:	Ms Anastacia Holding
Grants Officer:	Ms Sana Van Dal
<i>[Conference Officer:</i>	<i>To be left vacant for a further year]</i>

**Election of Ordinary Members of Council 2024-25**

The Council proposes the election of the following as ordinary members of Council for 2024-25:

Ms Sarah Bell

The Council proposes as Honorary Vice Presidents for 2024-25 in addition to the existing Honorary Vice-Presidents of the Association (who are listed below):

\*Dr Anne Carson (Honorary President 2023-24)

Existing Honorary Vice-Presidents of the Association: \*Prof. Dame Mary Beard FBA; \*The Right Hon. The Lord Bragg, CH FRS FBA FRSL; Prof. Douglas Cairns, MA PhD FHEA FRSE FBA MAE; \*Sir Anthony Cleaver, MA FBCS; Prof. Christopher Collard, MA MLitt; \*Prof. Robert Crawford, FRSE FBA; Ms Nina Curtis; \*Ms L. Davis, MA; \*Prof. Patricia Easterling, MA FBA;

Barbara Finney; \*Prof. Robert Fowler, MA DPhil FBA; \*Mr Stephen Fry; Prof. Roy Gibson, PhD; \*Baroness Susan Greenfield CBE FRCP; \*Mrs C.M. Handley, BA; \*Mr Robert Harris; \*Mr Tony Harrison; Philip Hooker; \*Dr P. Jones, MBE; \*Ms Martha Kearney; \*Miss E. Kirkby, MA; Dr Jenny March, MA DPhil FBA FSA; \*Prof. MM McCabe FBA FKC; \*Prof. Robin Osborne, MA PhD FBA; Prof. James Robson, PhD; \*Prof. Christopher J. Rowe, MA PhD OBE; \*Prof. Malcolm Schofield, MA DPhil FBA; Prof. J.H.D. Scourfield, MA DPhil; \*Prof. Brian A. Sparkes; Prof. Emma J. Stafford, MA PhD; \*Dr R. Stoneman; \*Sir Peter Stothard; \*Prof. Oliver P. Taplin, MA DPhil FBA; Dr Kathryn Tempest, MA PhD; Mr R. Wallace, MA MLitt; \*The Right Hon, The Lord Williams, PC FBA FRSL FLSW; \*Ms Mari Williams; \*Prof. T. Peter Wiseman, MA DPhil FBA; The Presidents of the Allied Associations.

*\* Former President*

## 5. CA Constitution

The following changes are proposed:

- Article 3, **Membership:**

- Item (d) which currently reads:

The annual subscription shall be payable in advance on 1 January, or when a member first joins, provided that the first subscription of a member joining during the last 3 months of the year shall count for the following year

will be changed to read (proposed changes underlined):

The annual subscription shall be payable on the date of joining the Association and will be renewed on that date each year. Memberships will last for 12 months, with the exception that the first subscription of a member joining during the last 3 months of the year shall count for the following year.

- Article 4, **Officers:**

- Item (a) which currently reads:

There shall be the following Officers of the Association: (i) Chair; (ii) Honorary Treasurer; (iii) Honorary Secretary; (iv) Outreach Officer; (v) such other Officers as may from time to time be duly nominated and elected

will be changed to read (proposed changes underlined):

There shall be the following Officers of the Association: (i) Chair; (ii) Honorary Treasurer; (iii) Honorary Secretary; (iv) Partnerships Officer; (v) such other Officers as may from time to time be duly nominated and elected

## 6. Appointment of auditors for year ending 31 December 2024

The Council nominates Buzzacott Ltd as auditors

## 7. Announcement of the AGM and Conference 2025

Conference will take place at St Andrews University on 11-13 July 2025. The AGM will take place within that period.

## 8. Any other business

Dr Alex McAuley (Hon. Secretary)