

AUSTRALIAN ASSOCIATION OF CONSULTING ARCHAEOLOGISTS

NEWSLETTER No 4

FEBRUARY 1980

NOTICE OF ANNUAL GENERAL MEETING

1. The Annual General Meeting will be held in the Reading Room of the Anthropology Department of Sydney University on Saturday 15th March 1980 at 12 noon.

Laila Haglund will chair the meeting.

Bring your own lunch but coffee will be served at appropriate intervals.

2. AGENDA:

- A. Reports on matters arising from the previous General Meeting and subsequent Executive Meetings:
- (a) Report from the Chair - Laila Haglund
 - (b) Draft Constitution (copies of the revised draft constitution will be available for perusal) - Mary Dallas
 - (c) Report on Membership Sub-committee and Register - Eleanor Crosby
 - (d) Membership Dues - Eleanor Crosby and Len Cubis
 - (e) Insurance Schemes - Marjorie Sullivan
 - (f) Report from Victoria - David Clarke
- B. Nominations for and Election of Executive Committee
- C. Nominations for and Election of Membership Sub-Committee
- D. General Discussion

3. The Interim Executive Committee comprises:-

Chair	Dr Laila Haglund	
Hon. Secretary	Ms Valerie Attenbrow	
Asst Hon. Secretary	Ms Mary Dallas	
Hon. Treasurer	Mr Len Cubis	
Membership Convenor	Dr Eleanor Crosby	
Committee Members:	Ms Anne Bickford	Ms Carol Powell
	Ms Marjorie Sullivan	Mr Greg Hammond
	Ms Sherrie-Lee Evans	Ms Margrit Koettig
	Mr John Lough	Ms Jenny Van Proctor
	<i>Ms H. Sullivan</i>	

Nominations for the 1980 Executive Committee will be accepted at the beginning of the meeting. Written nominations for the Executive Committee must be received by 10th March 1980. Nominations must be either signed by the nominee or the nominee present at the Annual General Meeting.

4. The Interim Membership Sub-committee consists of:-

Ms Anne Bickford	Mr Ron Lampert	
Dr Sandra Bowdler	Dr Isabel McBryde	<i>Don Rusa.</i>
Mr Peter Coutts	Dr Paul Ossa	
Dr Laila Haglund	Mr Stewart Simmons	
Dr J Hall	Ms Marjorie Sullivan	
Ms Sharon Sullivan	Mr Bruce Wright	

Under the draft Constitution we can only have ten members on the Membership Sub-committee, and the above people will exist as nominations for these ten places.

5. If you wish to have an item lodged on the Agenda, please notify the Secretary by 10th March 1980, and it will be included.