



**Canadian Archaeological Association**  
**Association canadienne d'archéologie**

**Annual General Meeting Agenda**  
**May 8, 2021 2:50-4:50PM Eastern Time – ZOOM Remote Meeting**

1. Review of ZOOM protocols for meeting – Lisa Hodgetts
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes of the AGM from May 9, 2020, ZOOM Meeting
5. Announcements
  - a. Future Conferences
  - b. Awards
  - c. Election Results
6. Directors' Reports
  - a. President
  - b. Secretary-Treasurer – Financial Statements 2020; 2021 Budget
  - c. Vice-president
  - d. CJA Editor
7. Committee Reports
  - a. Conference Committee (Trevor Orchard and Katherine Patton)
  - b. Advocacy Committee (Ken Holyoke)
  - c. Climate Change Committee (Lisa Hodgetts on behalf of Matt Betts)
  - d. Ethics Review Committee (Gary Warrick)
  - e. Indigenous Issues Committee (Kisha Supernant)
  - f. Membership Committee (Shawn Morton)
  - g. Student Committee (Kelsey Pennanen)
  - h. Working Group on Equity and Diversity (Lisa Hodgetts)
8. CAA Anti-Harassment Policy
9. Proposed Amendments to the Constitution
10. Ensuring the Financial Sustainability of CJA
11. Other Business
  - a. Appoint annual auditor