



Canadian Archaeological Association
Association canadienne d'archéologie

Annual General Meeting Agenda
April 30, 2022 2:00-4:00PM Mountain Time – Hybrid Meeting

In person: British Columbia Room at the Westin Edmonton

ZOOM: <https://us06web.zoom.us/j/84891117033?pwd=dk5vMFpWM1VTVFc4aVFjU1VYWEUrZz09>

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 8, 2021, ZOOM Meeting
5. Announcements
 - a. 2022 Awards
 - b. CRM committee - open call
 - c. Call for 2025 Conference Host
6. Directors' Reports
 - a. President
 - b. Vice-president
 - c. CJA Editor
 - d. Treasurer – 2021 Financial Statements; 2022 Budget
7. Committee Reports
 - a. Conference Committee (Kisha Supernant)
 - b. Advocacy Committee (Ken Holyoke)
 - c. Climate Change Committee (Matthew Betts)
 - d. Indigenous Issues Committee (Lisa Hodgetts on behalf of Paulette Steeves)
 - e. Membership Committee (Shawn Morton)
 - f. Student Committee (Kelsey Pennanen)
 - g. Working Group on Equity and Diversity (Lisa Hodgetts)
 - h. Unmarked Graves Working Group (Kisha Supernant)
 - i. Ethics Review Committee (Gary Warrick)
8. CAA Statements of Ethical Principles
9. CAA Financial Priorities – seeking member input
10. Other Business
 - a. Appoint annual auditor