



2026 ANNUAL GENERAL MEETING

*will be held on Thursday, 2 April 2026, from 17:00 to 18:30 CET in Auditorium
Maximum, University of Vienna, Austria*

AGENDA

- 1) (Draft) Minutes of the CAA2025 AGM held on 7 May 2025, Athens, Greece
- 2) Matters Arising
- 3) Chair's Report
- 4) Treasurer's Report
- 5) Bursary & Student/Low-Income Officer Report
- 6) Conference Officer Report
- 7) Membership Secretary's Report
- 8) In Memoriam
- 9) CAA 2027 Santiago Update
- 10) CAA 2028 Bid / Discussion (vote)¹
- 11) Invitation to submit a bid for CAA 2029
- 12) JCAA Update
- 13) Outreach Update
- 14) Proceedings Update
- 15) Ethics Policy Update
- 16) National Chapter Reports/Updates
- 17) New National Chapter Proposals (vote)
 - CAA Japan
 - CAA Austria
- 18) New SIG proposals (vote)
 - SIG – CAA Robotics, Sensors, and Embedded Systems in Archaeology
 - SIG – Digital Rock Art Research
- 19) SIG Reports / Updates
- 20) Call for Open Positions
 - a) Scientific Committee Members (maybe)
 - b) Ethics Officers
- 21) Any other business

¹ Members wishing to exercise postal votes may vote for/against any motion or proposal at the AGM by nominating a proxy. A proxy may be a member of the committee or another member of CAA. A proxy may be registered with the Secretary by post or by hand up to two hours before the AGM. An unregistered proxy will be considered void. Instructions may be issued to a proxy, and committee members undertake to act in good faith when executing such instructions.