



Council for British Research in the Levant

October 2021

Notice of Annual General Meeting – November 2021

NOTICE IS HEREBY GIVEN THAT the twenty-third Annual General Meeting of the Council for British Research in the Levant will be held by Zoom on Wednesday 17th November 2021 at 4.00 pm for the purpose of transacting the following business:

1. To receive the annual report of the Chairman and financial statement, the audited accounts for the financial year ended 31st March 2021 and the reports of the Board of Directors and auditors thereon.
2. To reappoint WMT LLP as auditors of the Council for British Research in the Levant, and to authorise the Board of Directors to set their remuneration.
3. To elect the President, Chairman, Honorary Secretary, Honorary Treasurer, Honorary Research Chair and Honorary Publications Chair for a period of one year from December 15th 2021.
4. For any other purpose of which due notice shall be given by 9th November 2021.

Dated: October 2021

By order of the Board of Directors/Committee of Management

Dr Elia Weizman, Honorary Secretary

Registered Office: The British Academy, 10 Carlton House Terrace, London SW1Y 5AH

Nominations

Honorary Officers are members of the Committee of Management and therefore serve as charity Trustees and Directors under Company Law. Under the provisions of Article 17 of our Articles of Association, the Honorary Offices are normally held for four consecutive one-year terms, but this may be extended for a further period under Article 18.

The President is an honorary role and the incumbent is not a Trustee or Director but is welcome to attend Committee of Management meetings in an ex-officio capacity. Professor Clive Holes is stepping down in 2021 and the Trustees continue in consultation over the appointment of a new President.

The Board has therefore nominated the following for election to the Honorary Offices:

Chairman

Dr Robert Bewley, standing for re-election



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Honorary Treasurer	John Shakeshaft , standing for re-election
Honorary Secretary	Dr Elia Weizman , standing for re-election
Honorary Research Chair	Professor Graeme Barker , standing for election
Honorary Publications Chair	Professor Graeme Barker , standing for re-election

The Committee has nominated the following for election to one Honorary Office:

Professor Graeme Barker

Graeme Barker is Disney Professor of Archaeology Emeritus at the University of Cambridge, a Senior Research Fellow in the McDonald Institute for Archaeological Research, and a Professorial Fellow of St John's College Cambridge. His research interests focus on the relations, both short- and long-term, between people and environment in the past, an interest he has pursued in temperate, tropical, semi-arid and arid regions of the world, the latter including Libya and Jordan. He was a member of the British Academy's review committee of the British Schools and Institutes that in 1994 recommended the establishment of CBRL. In 1996-2000 he co-directed the multi-period and multi-disciplinary study of the landscape archaeology of Wadi Faynan in southern Jordan that was published in 2008 as the CBRL monograph *Archaeology and Desertification*. He is currently leading a team investigating Neanderthal responses to climate change in Shanidar Cave in Iraqi Kurdistan. He was elected a Fellow of the Society of Antiquaries of London in 1979, a Fellow of the British Academy in 1999, and CBE in the Queen's New Year's Honours for 2015 for his services to archaeology.

Committee of Management

Members of the Committee of Management serve as charity Trustees and Directors under Company Law. Under the provisions of Articles 40 and 42 of the CBRL's Articles of Association, elected members of the Committee must retire after serving for four consecutive years and are not eligible for re-election until at least one year has passed. No trustees will retire at this Annual General Meeting. No new trustees are put forward for election, however, to bring in additional skills to support the CBRL's Strategic Plan CBRL is inviting the nomination of a trustee with expertise in the management of research funding to enable CBRL to broaden its funding base.

The nominee must be a member of CBRL, resident in the UK, and be available for the meetings of the Board, which are normally four times a year (usually Wednesdays in the middle of March, June, September and December). The nominee would be expected to participate fully in the various activities and initiatives of the CBRL. Please note that the nominee's Proposer and Secunder must also be members of the CBRL but are not usually serving on the Board of Trustees. The Nominee is expected to be present at the AGM, but attendance by Proposers and Seconders, while preferable, is not a requirement. Please contact info@cbrl.ac.uk for a nomination form.