

CAA-GR AGM AGENDA

A) WELCOME AND CHAIR'S REPORT ON CAA GR Actions in 2014-2015

(events and meetings, publications, finance - CAA GR account)

B) CHANGES IN CONSTITUTION

Changes will be proposed in the topics below:

1) MEMBERSHIP

Current state:

Membership of CAA-GR shall be open to any expert of the fields listed at point No.1 without payment. Acceptance of a candidate is decided upon by the CAA-GR Board.

(The constitution of CAA-GR, III, 1)

Proposed changes:

Membership of CAA-GR shall be open to any expert in the field of social sciences, life sciences, engineering and arts actively involved in the cultural domain, mathematicians and computer scientists. According to the professional/academic profile of each candidate two types of membership are available, as follows:

- *Regular members* are those with a general interest in computer applications in archaeology.
- *Active members* are those with a particular interest in computer applications, who are actively involved in research on computer applications in the cultural domain, and who have participated in the national and/or international CAA Conferences

The acceptance of a candidate is decided upon by the CAA-GR Board.

Current state:

Members are entitled to the following:

- a) keep their name and address on the mailing list held by the representatives of the CAA Greece*
- b) receive a copy of all mailings*
- c) vote at the general meetings (GM) of CAA-GR*

(The constitution of CAA-GR, III, 3)

Proposed changes:

Active members are entitled to the following:

- a) keep their name and address on the mailing list held by the representatives of the CAA Greece
- b) receive a copy of all mailings
- c) vote at the general meetings (GM) of CAA-GR, including electronic voting
- d) be eligible candidates for the board

Regular members are entitled to the following:

- a) keep their name and address on the mailing list held by the representatives of the CAA Greece
- b) receive a copy of all mailings
- c) vote at the general meetings (GM) of CAA-GR, including electronic voting

2) ELECTION OF THE BOARD /VOTING

Following concerns that only few CAA members will be able to attend the General Meeting (GM) of CAA GR in Siena, the Board decided to propose changes in the constitution that will allow eligible CAA GR members to vote via e-voting. The changes in the election process will be announced, if approved, after the GM in Siena.

Current state:

The election of the Board shall take place at the GM, normally by show of hands. All nominations must be submitted to the present Board members at least 10 days beforehand and the willingness of the candidate to stand must be demonstrated. Eligible candidates must have exhibited participation at the CAA international conferences. Board Members can be re-elected only once for the same position in the Board. Each term in the Board will last for 3 years.

(The constitution of CAA-GR, V, 4)

Proposed changes:

The election of the Board shall take place at the GM, normally by show of hands. The Board for CAA GR has the right to opt for electronic voting whenever this is deemed appropriate. All nominations must be submitted to the present Board members at least 10 days beforehand and the willingness of the candidate to stand must be demonstrated. Eligible candidates are active members who have exhibited participation at the CAA international conferences.

1. Eligible candidates are active members who have exhibited participation at the CAA international conferences in the last 5 years
 2. Eligible candidates for the position of the chair and deputy chair are active members who have exhibited participation at the CAA International conferences in the last 3 years
- Eligible candidates for the position of the treasurer secretary and publication officer and are active members who have exhibited participation at the CAA International conferences in the last 5 years

Board Members can be re-elected only once for the same position in the Board. Each term in the Board will last for 3 years. Members of the Board that have already spent 2 terms at any position of the Board will not be eligible candidates for any other position of the Board, except after a period of 6 years. Under exceptional circumstances and in case there are no eligible candidates for a given position, members who have served in the past will be eligible to reapply.

3) ANNOUNCEMENT OF CHANGES IN CONSTITUTION

Current state:

Any changes to this constitution must be approved by a 75% majority of votes at a GM. Such changes shall not take effect until they have been announced at the GM.

(The constitution of CAA-GR, VI, 3)

Proposed changes:

Any changes to this constitution must be approved by a 75% majority of votes at a GM or e-voting session. Such changes shall not take effect until they have been announced at the GM and/or at the CAA-GR website.

C) BIDS AND PLANS FOR CAA-GR CONFERENCE

1. dates
2. location and access
3. committee
4. fees
5. publication
6. website/registration
7. accommodation
8. bursaries
9. workshops
10. budget/sponsorships

D) PROPOSED ACTIONS

Proposed actions by CAA GR members (relevant to the constitution of CAA-GR, Paragraph I) are the following:

- Creating a "mailing list" for the scholars of Eastern Mediterranean zone and increase the number of membership; making the CAA-GR the flagship chapter of the region.
- Adding online seminars, best practice guides, manuals, ResTECH materials, etc. Member-access only.
- Adding job announcements, conferences, call-for-papers, etc. No single person should be responsible for this, but by encouraging each member to submit what they find so that it becomes a large pool -kinda crowd sourcing style.
- Creating a forum for questions related to computer applications in archaeology.
- Encouraging universities in Greece and in the region to send us their public lecture announcements, etc. so that we also become a center of archaeological inquiry - not just information technologies.
- creating special interest groups in the chapter so that we know what is the academic tendency of the members. Following we encourage other less-represented topics
- Organizing online competition for posters, student papers, etc. People can go online and vote. Winner gets a free book, one week internship in the institute, etc.
- Renewal of membership
Each member (from the current mailing list) will receive a membership renewal notice by e-mail asking to complete a box '*I would like to renew my membership to the CAA-GR for the period of 2015-2018*' and adding a short bio.

E) OTHER TOPICS

Any other propositions regarding changes of the constitution or other matters placed forward by members of CAA-GR that will participate to the GM will be also discussed during the meeting.