



Canadian Archaeological Association  
Association canadienne d'archéologie

## CAA 2024 AGM - Saskatoon Agenda

**Date:** Saturday, May 4, 2024

**Time:** 4:00 – 5:30 pm CST

**In person:** Naples room

**ZOOM:** <https://zoom.us/j/96556584239?pwd=bStqcTBoWDYzVjZzc2RoSmVILy9Hdz09>

### **Present:**

Helen Kristmanson (chair, president)  
Katie Cottreau-Robins (president-elect)  
Sara Beanlands (vice-president)  
Joanne Braaten (treasurer)  
Helen Dunlop (CJA editor)  
Solène Mallet Gauthier (secretary)

### **Absent:**

Cheryl Takahashi (webmaster)

1. Approval of agenda
2. Approval of minutes of the 2023 AGM
3. Business arising
4. Announcements
  1. Future conferences (2025 and beyond)
  2. Awards
    1. Public communication awards
    2. Smith-Wintemberg award
    3. Indigenous scholarship
    4. Equity and diversity scholarship (racialized groups)
    5. No nominations received for the other awards
5. Election results
  1. New vice-president
6. Reports
  1. President
  2. Vice president
  3. CJA editor
  4. Treasurer
    1. Budget
    2. 2023 Year end Financials

5. Webmaster
6. 2024 conference
7. Committees and working group reports
  1. Advocacy Committee
  2. Climate Change Committee
  3. Indigenous Issues Committee
  4. Membership Committee
  5. Student Committee
  6. Awards committee
  7. Unmarked Graves Working Group
8. Annual auditor appointment
9. New or other business
10. Transfer of the “gravel” to the new president
11. Adjournment