

BRITISH SCHOOL OF ARCHAEOLOGY IN IRAQ

(Gertrude Bell Memorial)

Registered Charity No. 219948

MINUTES OF THE 75th AGM HELD ON 11TH DECEMBER 2008

**held at the J. Z. Young Lecture Theatre, Anatomy Building,
University College London, Gower Street, London WC1E 6BT at 6.00 p.m.**

1. **CHAIRMAN OF THE MEETING** Professor Roger Matthews, BISI Chairman, took the Chair and opened the meeting and presided over the meeting's business.
2. **THE MINUTES OF THE AGM HELD ON 12TH DECEMBER 2007** were adopted.
3. **THE ANNUAL REPORT FOR 2007/2008** was adopted.
4. **THE INDEPENDENTLY EXAMINED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2008** were adopted.
5. **THE RE-APPOINTMENT OF VANTIS GROUP LIMITED AS INDEPENDENT EXAMINERS** was agreed.
6. **THE RE-ELECTION OF MR IAIN CHEYNE AS HON. TREASURER OF THE SCHOOL** was agreed.
7. **ELECTION OF FOUR COUNCIL MEMBERS** In accordance with the regulations, Dr Athem Alsabti, Dr Paul Collins, Professor Andrew George and Dr Harriet Martin were elected to the **Council** of the Institute.
8. **LECTURE** Professor Roger Matthews invited Professor James W Allan to deliver his lecture "The shrines of the Shi'i Imams: Najaf, Kerbala and Kazimayn"
9. **VOTE OF THANKS**
The Chairman expressed thanks to University College London for its hospitality and to the British Academy for its continued administrative support for BISI and he declared the meeting closed and invited members to attend the reception*.

*At the reception a toast was made to honour the memory of Sir Max Mallowan and Dame Agatha Christie.