



**The Association of Social Anthropologists
of the UK and Commonwealth**

ASA AGM Agenda

1-2pm Friday 15th March 2013, RAI London

Present: Megan Caine, Matt Candea, Jeanette Edwards, James Fairhead, Rachel Goberman-Hill, Ian Harper, Zemirah Moffat, David Mosse, Mike Poltorak, Atreyee Sen, David Shankland, Bob Simpson

Apologies: Richard Fardon, Lotte Hoek

1) Previous AGM minutes approved

2) Matters arising

a) The consultation regarding the change of name (UK and Commonwealth) is still to be actioned. The consultation to occur after this AGM.

Action Point:

- JF to action consultation with Nomad IT

3) Chair's Report (see report)

JF read his detailed report thanking key members and supporters of ASA work over this past year. He then opened the question of whether we (The ASA) should call ourselves The ASA of the UK and Commonwealth, or of simply the UK, or of nothing at all. Following on from this was the question of the rise in university applications post fees, the question of the affects of Open Access on publishing material and a discussion of new DTC's that leave us vulnerable. All of this is covered in the Chair's Report.

4) Treasurer's Report (see report)

In Treasurer Lotte Hoek's absence, ZM read out report. The finances were projected.

5) Role Proposals

Unanimous vote electing Marloes Janson (SOAS) to Conference Liason Officer post.

6) Conference Proposal for 2015

Due to late applications, no proposal was put forward for next ASA Conference 2015. It was agreed to defer decision to EGM.

7) New Members Approval

All Approved

8) Announcement of Teaching Award Competitions

On behalf of the committee JF announced the awarding of two teaching awards to the Anthropology team at the University of Exeter and to Jason Hickle of LSE. It was assessed in reference to the HEA framework. The PG prize is to be readvertised.

AOB

David Shankland gave vote of thanks to the ASA committee