

CHARTERED INSTITUTE FOR ARCHAEOLOGISTS NOTICE OF 2019 EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of the
Chartered Institute for Archaeologists
will be held at
09:30am, Friday 26 April 2019
at Royal Armouries Museum, Leeds, West Yorkshire, England LS10 1LT

The Extraordinary General Meeting is being held for the following purpose

1 PROPOSAL TO AMEND OUR CHARTER TO AWARD CHARTERED ARCHAEOLOGIST GRADE OF ACCREDITATION

CIfA became a Chartered Institute in 2014 and the Board is now proposing to petition the Privy Council Office to amend our Charter to award a Chartered Archaeologist grade of accreditation, following consultation with members (see www.archaeologists.net/charter/chartered_archaeologists for more details).

Please refer to the draft amended Charter by-law, membership regulations and Proposal for the introduction of a Chartered Archaeologist which are available online at www.archaeologists.net/members/egm/2019

Being able to confer Chartered Archaeologist status means that archaeology will become a **chartered profession** like architecture, engineering or surveying. Recent research has highlighted the value of chartered status, indicating that the public ranks *Chartered* number one in terms of confidence in professionalism, over other designations like *Fellowship* and *degree*¹. The Board believes that introducing Chartered Archaeologist will

- Increase focus on raising standards and continual improvement
- Inspire client and public confidence in our abilities and professionalism
- Deliver parity of status with other professions
- Provide greater recognition of the value added by archaeologists
- Set clear professional career pathways for all archaeologists
- Attract new people into the profession and retain talent

In order to submit a formal proposal to amend our Charter, members will need to vote on the following resolution. The motion will be conditional: if it is carried the Institute will continue under its present constitution until and unless the Privy Council approves the application.

Resolution 1 – Chartered Archaeologist

To consider and, if thought fit, pass the following Resolution

That in accordance with Article 12 of the Institute’s Royal Charter the Institutes’ by-laws are amended, as set out in the schedule to this notice, subject to any amendments required by the Privy Council and agreed with the Board of Directors.

Schedule of amendments

- By-law 2 insert the ‘Membership Regulations’ shall mean the regulations governing the membership of the Institute as defined under by-law 6; as a new (xiv) and renumber the current (xiv) to (xv), the current (xv) to (xvi) and the current (xvi) to (xvii).
- By-law 5.3 (b) insert “Chartered Archaeologists” and move Members to 5.3 (c) and re letter 5.3(c) to 5.3 (d) and re letter 5(d) to 5.3 (e)
- By-law 5.4 insert “Chartered Archaeologist” into the list of members able to use a designation and to insert “Chartered Archaeologist C. Arch” to the list of abbreviated forms.
- By-law 6 delete the heading “QUALIFICATION FOR MEMBERSHIP” and replace with “MEMBERSHIP REGULATIONS”. Delete “make regulations governing membership and may in its absolute discretion determine from time to time the requirements for appointment to, and the rights attaching to each class of membership” and replace with “establish regulations relating to the membership to be known as the ‘Membership Regulations’ which it may in its absolute discretion alter or vary from time to time provided that such rules shall not be inconsistent with the Charter and these by-laws. The Membership Regulations shall set out the requirements and the rights attaching to each class of membership”

DATED

March 2019

BY ORDER OF THE BOARD OF DIRECTORS



**A LLEWELLYN
DIRECTOR**

NOTES

1. The resolution will be moved by the Board of Directors of the Chartered Institute for Archaeologists
2. The resolution to be moved at this General Meeting may be passed by a 75% majority of yes and no votes cast online and by members present and entitled to vote
3. Non-accredited members may attend all General Meetings, but shall not have the right to vote
4. Copies of the General Meeting Regulations can be downloaded from the CIfA website at <https://www.archaeologists.net/sites/default/files/Generalmeetingsregs%20revSept2018.pdf>