

Annual General Meeting

Saturday 13th April 2019 – University of Kent, Canterbury

Standing Committee in Attendance: Matthew Mandich (Chair), Lisa Lodwick (Vice Chair), Thomas Derrick (Secretary), Sergio Gonzalez Sanchez (Treasurer), Francesca Mazzilli (Ordinary Member), Philip Smither (Canterbury 2019 Local Organising Committee Liaison).

Apologies: Lucia Michielin (Edinburgh 2018 Local Organising Committee Liaison).



1) The 2018 Minutes were all agreed upon by those in attendance (MM)

2) Report on TRAC's activities since the Edinburgh 2018 conference (MM/LL)

- The completion of Volume 1 of the Theoretical Roman Archaeology Journal (<http://trac.org.uk/publications/traj/>) was announced by LL. The volume consists of eight articles and the editorial article. Engagement with the articles has been good and is promising for the growth of the journal.
- Volume 2 is in production with Guest Editors: Lucia Michielin, Kathleen O'Donnell, and Martina Astolfi (University of Edinburgh).
- LL announced that all TRAC *Proceedings* are now available open access, and TRAC 2015 and 16 have just been uploaded. They are available on the TRAJ platform (OLH), fully indexed and assigned DOIs.
- An update was given on TRAC Themes in Roman Archaeology – Volume 3, entitled Posthuman Perspectives in Roman Archaeology, it is edited by Irene Selsvold and Lewis Webb (University of Gothenburg), and series edited by Thomas Derrick. The volume is due to appear in late 2019 / early 2020.
- MM discussed TRACamp: Putting Theory into Practice, a TRAC Workshop organised by Lee Graña and Matthew Mandich. It was held at Vindolanda, September 22nd-23rd 2018, and was generously supported by the Council for British Archaeology and the Vindolanda Trust. It was well attended and included public outreach on the second day.
- The SC and LOC continue to maintain our website and social media channels. Metrics: 4,299 views of TRAC home page last year, Twitter @TRAC_conference – 1,248 followers (+ 284), Facebook [https://www.facebook.com/ TRAC.committee](https://www.facebook.com/TRAC.committee) – 1,489 likes (+65), TRACcommunity (Mailchimp) 270 subscribers (+55).
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3) Finances (SGS)

- The current balance is £2168.37.
- Income (£2200.02) in the April 2018 – April 2019 period included £1200 for bursaries from the Roman Society (£700), Barbican Research Associates (£400), and an anonymous donor (£100). Delegate fees for TRACamp raised £1000.02.
- Expenditure (£3915.72) from 2018-19 included £1940 for bursaries to attend TRAC 2018, £134 to cover Standing Committee expenses, £1841.72 went towards TRACamp.
- SGS thanked the Roman Society and Barbican Research Associates for their ongoing support, and the anonymous donor for their kind contribution.

4) Standing Committee Nominations and Elections (MM)

- The SC term of Lucia Michielin (2017-2019) ended, MM thanked her for her hard work on the Standing Committee. She continues to work as Guest Editor on TRAJ v.2.
- Three three-year positions on the Standing Committee became available, as the terms of Matthew Mandich (2016-19), Thomas Derrick (2016-19), and Sergio Gonzalez Sanchez (2016-19) elapsed.

5) TRAC 2019 Host Bids (MM)

- One bid was placed for TRAC 2020. Ozren Domiter presented on behalf of the Split 2020 (RAC/TRAC) committee. It was universally agreed that we would go to Split at the next conference.

6) Standing Committee Elections (MM)

- Three positions became available on the standing committee, Blanka Mistic, Miller Power, Zena Kamash, Sarah Scheffler, and Katherine Crawford stood for election.
- After brief presentations by each of them, Blanka Mistic, Sarah Scheffler, and Katherine Crawford were elected after the votes were counted and verified by an independent observer.

7) AOB (MM)

- MM thanked the Canterbury LOC for organizing an excellent TRAC 2019: Phillip Smither, Karl Goodwin, Sophie Chavarria, Jay Ingate, Jo Stoner, David Walsh.