



ANNIVERSARY MEETING (AGM)
FRIDAY 30 NOVEMBER 2018 AT 4.30 PM
AUGUSTINE UNITED CHURCH, 41 GEORGE IV BRIDGE, EDINBURGH, EH1 1EL

BALLOT FOR OFFICE-BEARERS AND COUNCILLORS

As per the Laws of the Society the following Fellows are being nominated for positions on the governing Council to act as Trustees for the Society. Those being elected are printed in ***bold italics***; in all other cases existing Office-Bearers and Councillors remain in post unless reaching the end of their term of office. Co-opted members stand down at the Anniversary Meeting and are listed for information or may be elected if their names are in bold italics.

Fellows who approve of these recommendations should make no alterations and may register their vote simply by **returning the ballot paper** unaltered. If Fellows wish to vote against the election of a nominee in ***bold italics*** they should delete the name(s) and **return the ballot paper**.

To make an alternative nomination, Fellows should delete one of the names in ***bold italics*** and substitute the name of their choice. The numbers of new names will be counted against the numbers of returned papers with the original name on it.

The ballot paper should either be sent to the Society to arrive by 5pm 29th November 2018, or it may be placed in the ballot box at the Anniversary Meeting. The sheet should not be signed.

Brief biographies of all the nominated candidates are enclosed with this paper.

PRESIDENT (Elected for three years; date of election in brackets after name)
David Caldwell MA PhD FSA FSA Scot (2017)

VICE PRESIDENTS (Appointed by Council; date of election to Council in brackets after name)
Barry G Ferguson MA(Hons) FSA Scot (2015)

TREASURER (Elected each year; first year of election in brackets after name)
Stephen Carter BSc PhD FSA Scot MCIfA (2012)

COUNCILLORS (Elected for three years; date of election in brackets after name)
Sharon Webb BA(Hons) MPhil PhD FSA Scot (2015)
Dawn McLaren MA (Hons) PhD FSA Scot MCIfA (2015)
Heather James MSc BA(Hons) PhD FSA Scot MCIfA (2016)
Hector MacQueen LLB (Hons) PhD FBA FRSE FSA Scot (2017)
Deborah Lamb MA(Cantab) PhD FSA Scot (co-opted Dec 2017)
Sally Foster BA(Hons) PhD FSA FSA Scot MCIfA

CO-OPTED COUNCILLORS (Date of co-option in brackets after name; must stand down at the Anniversary Meeting or stand for election)

EX-OFFICIO MEMBERS OF COUNCIL

Chair of the Aberdeen & North-East Section:

Neil Curtis FSA Scot (2018)

Representative of the National Museums Scotland:

Xerxes Mazda FSA Scot (2016)

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Brief biographies of all the nominated candidates

TREASURER:

Stephen Carter BSc PhD FSA Scot MCIfA is a Senior Consultant with Headland Archaeology, based in Edinburgh. Doctoral research in Environmental Archaeology at the University of London Institute of Archaeology was followed by a move to Scotland in 1989 where he initially worked on specialist analyses of archaeological sediments. With the creation of Headland Archaeology in 1996, his role shifted to archaeological project management, focussing on Environmental Impact Assessment; his current workload is dominated by consultancy for onshore wind energy and housing developments throughout the UK. Away from his professional employment he has served on the governing bodies of various archaeological organisations including the Council for British Archaeology and Archaeology Scotland. He has served as Treasurer on the Council of this Society since 2012 and is an elected director of the Chartered Institute for Archaeologists.

COUNCIL MEMBERS:

Barry G Ferguson MA(Hons) FSA Scot is now Director of Philanthropy & Partnerships at V&A Dundee, having been Development & Sponsorship Director at the Scottish Chamber Orchestra, from 2002 to 2017. After studying medieval and Scottish history at the University of Glasgow under Professor Archie Duncan, Dr Stuart Airlie and Professor Matthew Strickland amongst others, Barry worked in various student development, student recruitment, alumni relations and fundraising roles at the University of Glasgow, Abertay University and the University of St Andrews where he was Deputy Director of Development. At St Andrews Barry was also privileged to serve on Dr Barbara Crawford's Dark Age Studies Committee. Whilst his interest and involvement in history is (very!) amateur, his professional experience in fundraising, alumni relations and marketing in the higher education and arts & culture sectors are proving useful in the delivery of the Society's development. Barry has presented at Institute of Fundraising and Arts & Business Scotland events and regularly delivers fundraising training for the Federation of Scottish Theatre. He was appointed Vice President by Council Trustees on 19 December 2016.

Dawn McLaren MA(Hons) PhD FSA Scot MCIfA is Assistant Director (post-excavation: artefacts), AOC Archaeology Group, based in Loanhead. Since joining AOC in 2012, Dawn has been principally engaged as an artefact specialist and as Assistant Director of post-excavation she manages AOC's in-house artefact team. Dawn manages a variety of small- to large-scale post-excavation and archiving projects, both in-house and as a consultant to external institutions, including Historic Environment Scotland and National Museums Scotland. Most recently, Dawn has been an active member of AOC's community archaeology excavation team, working closely with volunteers and community groups to provide public engagement artefact workshops and lectures, and to enable on-site artefact identification. Dawn specialises in the analysis of prehistoric artefacts and pursues her research interests in Bronze Age burials and later prehistoric material culture, lecturing and publishing on both subjects.

Sharon Webb MBE BA(Hons) MPhil PhD FSA Scot has been Director and Curator of Kilmartin Museum, Argyll since 2004 and in that time has taken the Museum from a major funding crisis to relative financial stability. The Museum and Café now employ over 30 staff and are supported by more than 50 regular volunteers. Now collecting and curating almost all the archaeology found in Argyll, the Museum also engages in active fieldwork. Currently, Sharon is also Project Director of Kilmartin Museum's Redevelopment Project, which will transform the organisation by extending existing buildings and services. Over £6 million has been raised so far, and the project is set to begin its delivery phase in the Autumn of 2018. Sharon authored a book entitled *In the Footsteps of Kings* a guide to walks around Kilmartin, published by Kilmartin Museum Trust. She was an appointed member of the Museums Think Tank set up by Government in 2009 and is a committee member of the National Committee for Carved Stones in Scotland. She has been Vice Chair of the Argyll and Bute Museums and Heritage Forum, and the Natural History and Antiquarian Society of Mid Argyll, helper for the Museums Young Archaeologists Club as well as previously curatorial advisor for a number of Museums in Argyll. Sharon is also the Curator of Archaeology for Campbeltown Museum, under a service level agreement with Argyll and Bute Council. She was awarded an MBE for services to heritage and archaeology in 2015.

Deborah Lamb MA(Cantab) PhD FSA Scot obtained a degree in Classics at Girton College, Cambridge, and qualified as a Chartered Accountant. She has been involved in archaeological excavation since her teens, and following her move to Shetland in 1982 she has worked on a range of Neolithic, Bronze Age and Iron Age sites in Shetland, Orkney and Caithness as well as engaging in experimental archaeology. After early retirement she completed a PhD in archaeology. She was an Honorary Research Fellow with the UHI 2008-2014, and carried out occasional tutorial work for Shetland College UHI, including VC teaching sessions, VLE development and marking for Culture Studies / Environment and Heritage. More recently she has served as external academic panel member for the approval process of a new CertHE. Her publications include archaeological articles in edited volumes and conference proceedings, as well as a wide range of book reviews for the 'Shetland Times'. Although she originally moved to Shetland to manage the Council's oil money, her subsequent career with the Shetland Islands Council included several years as director of a major department before moving to the Town Hall to work in the Chief Executive's office. Equipped with both management and training qualifications she now offers courses in business and management skills, and is a qualified tourist guide. During the winter she works on post-excavation cataloguing of the finds from Old Scatness and in summer on local digs, latterly with the University of Aberdeen. Her other interests are sea kayaking and Fair Isle knitting. Deborah was co-opted by Council Trustees in December 2017.

Sally Foster BA(Hons) PhD FSA FSA Scot MCIfA is Lecturer in Heritage and Conservation at the University of Stirling, a member of its Centre for Environment, Heritage and Policy. A first degree in Medieval Archaeology at University College London inspired her to move to Glasgow for her PhD with Professor Leslie Alcock. After working as an Investigator with the Royal Commission on the Ancient and Historical Monuments of Scotland (1989-1991) she then worked for Historic Scotland for nearly twenty years, latterly as a head of designation. Her return to academia in 2010 began with temporary lectureships in archaeology in Glasgow and Aberdeen. She has been Honorary Editor of the international peer-reviewed journal *Medieval Archaeology* and Secretary of the Medieval Europe Research Community. She is Chair of the National Committee on Carved Stones in Scotland and a Trustee of several organisations, including Kilmartin Museum. Her past research has

explored early medieval Scotland (e.g. *Picts, Gaels and Scots*), spatial analysis of architecture, and Scottish carved stones of all periods (she was Principal Investigator for the *Future Thinking on Carved Stones in Scotland* ScARF). Her current research focuses on issues of value, significance and authenticity, particularly with reference to historic replicas.