



**EGYPT
EXPLORATION
SOCIETY**
FOUNDED IN 1882

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THE ANNUAL GENERAL MEETING of THE EGYPT EXPLORATION SOCIETY

will be held online using Zoom
on Saturday 30th November 2024 at 16:00 (UK)

AGENDA

1. To receive the Minutes of the last Annual General Meeting
2. Treasurer's Report
3. Director's Report
4. To receive the Annual Report and Accounts for the year ended 31 March 2024
5. To approve the reappointment of Sayer Vincent LLP as Independent Auditors until the end of the next Annual General Meeting and to authorise the Board of Trustees to fix their remuneration
6. To (re-)elect the following Members of the Board of Trustees on the recommendation of the Board:
 - 6.1 to re-elect Jenny Chong as a Trustee
 - 6.2 to re-elect Lizzie Glithero-West FSA as a Trustee
 - 6.3 to elect Dr Leire Olabarria as a Trustee
 - 6.4 to re-elect James Potts as a Trustee
 - 6.5 to elect Dr Tobias Stone as a Trustee

By order of the Board
Dr CARL GRAVES, Director
21st September 2024

NOTE: A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A Proxy need not be a member of the EES. In order to be valid, the form of proxy must be completed in full and returned to the Egypt Exploration Society, 3 Doughty Mews, London WC1N 2PG, or trustees@ees.ac.uk, not later than 16:00 (UK) on Thursday 28th November 2024.

Under Articles 30 and 31 of the Articles of Association, at each AGM one-third of the Trustees are subject to retirement by rotation, or if their number is not three or a multiple of three, the number nearest to one-third, must retire from office. Sue Preston will retire having served 7 years and is therefore not eligible for re-election. Jenny Chong, Lizzie Glithero-West, and James Potts will retire by rotation and stand for re-election. Dr Omniya Abdel Barr resigned during the year. The Board has decided to extend Dr Campbell Price's term of office for a final year under Article 37A in order to maintain continuity on current projects and to provide an adequate hand-over to an incoming Chair. The Board recommend Dr Leire Olabarria and Dr Tobias Stone to fill two vacancies arising. In recommending them for election, the Board has taken into account their knowledge and skills and where applicable their contribution to date, as well as the overall balance of skills and experience that the Board requires.

Registration link: <https://www.ees.ac.uk/whats-on/events/annual-general-meeting-2024.html>

ATTENDANCE

During the year 1 April 2023 to 31 March 2024, there were 5 Board meetings. The attendance over that year was as follows, the brackets reflecting the number of meetings attended out of the maximum possible:

Dr Campbell Price, Chair (5/5); Richard Ayre, Vice-Chair (4/5); Sue Preston, Treasurer (4/5); Dr Omniya Abdel Barr (4/5); Dr Roba Ashraf Adbelbadie (3/5); Dr John Baguley (4/5); Jenny Chong (5/5); Dr Jennifer Cromwell (2/5); Yvette Dzumaga (1/1); Dr Abeer Eladany (3/5); Lizzie Glithero-West (5/5); Taco van Heusden (4/5); Hilary McGowan (1/1); James Potts (4/5); Dr Penelope Wilson (3/5); Dr Katharina Zinn (3/4).

STATEMENTS FROM TRUSTEE CANDIDATES



Jenny Chong has 25 years of experience in technology, big data and AI. She was formerly the Global Head of eCommunications Surveillance at Credit Suisse in London. She now sits as a non-executive director on various boards and committees for Medway NHS Foundation Trust, Orthopaedic Research UK, The Design Museum and Imperial College London. She is also an advisor to various social impact startups. Jenny has a keen passion for archaeology, Egyptology and Islamic art which she has cultivated through her membership of the Egypt Exploration Society. She has been co-opted to the EES Finance Committee since 2020 and looks forward to contributing her skills in technology and management to the Board of Trustees.



Lizzie Glithero-West FSA has been the Chief Executive of The Heritage Alliance since 2016. Her previous career has been mainly in the civil service and she has expert knowledge of a wide range of policy areas including archaeology, heritage protection, museums, and tourism.

Lizzie has also spent time as Private Secretary to Culture Ministers and the Permanent Secretary, as Head of Logistics at DCMS at the time of the 2015 General Election and on secondment to English Heritage and to the National Museum Directors' Council. Lizzie's first love is heritage. She has a degree in Archaeology and Anthropology from Oxford, and an MA in History of Art from Birkbeck. In 2014 she was elected a Fellow of the Society of Antiquaries.

Lizzie is a mum to two energetic girls and tries to keep up with her academic interest in Egyptian Revival in her spare time. Lizzie has published on Belzoni and the Egyptian Hall and on Cartier's Egyptian Revival Jewellery in the Art Deco Period. She is a member of the Government's Heritage Council, the Historic Environment Forum and the Canal and River Trust's Cultural Heritage Advisory Group, and she has lectured at Oxford University on heritage.



Dr Leire Olabarria holds a DPhil in Egyptology from the University of Oxford. She is Associate Professor in Egyptology at the University of Birmingham, where she delivers courses on the archaeology, history, and language of ancient Egypt. She is a committed teacher who tries to instil in her students a passion for the archaeological and cultural heritage of Egypt and Sudan. Her main research deals with kinship and the way it is expressed on the monumental record of the Middle Kingdom, a topic that she explored further in her 2020 monograph 'Kinship and family in ancient Egypt: archaeology and anthropology in dialogue'. Leire is also interested in the construction of Egyptological knowledge and its colonial roots, as well as in the reception and

popular perceptions of ancient Egypt. As a field archaeologist, she has worked for the Dayr al-Barsha Project (KU Leuven) in Middle Egypt. She is delighted to join the EES to contribute actively to its goals of promotion and preservation of Egyptian and Sudanese heritage.



James Potts joined as a Trustee of the EES in 2021. He is a barrister at 3 Verulam Building chambers, specialising in commercial litigation and arbitration in London, the Middle East, the Far East, and the Caribbean. Having travelled widely in Egypt over several years, he joined the EES in 2016 and began studying ancient Egyptian language on the EES short courses. Inspired by this, he recently completed a part-time MA in Archaeology at Birkbeck, with his dissertation research focusing on trade networks and interactions between Middle Kingdom Egypt and the Horn of Africa.

James also holds a degree in English Literature from Oxford University and an MPhil in Eighteenth Century Studies from Cambridge University. He was twice a Hawthornden Fellow for creative writing. James has chaired the Society's Development Committee since 2022, steering the future redevelopment of the EES London Office.



Dr Tobias Stone is a technology entrepreneur and policy advisor. He is an Hon. Research Fellow at the Institute for Security Science and Technology at Imperial College London with a PhD in Sociology and Innovation. Toby specialises in strategy, business development, machine learning, and insurance. His current business uses AI to help improve the insurance of heritage and art. He set up and ran the Chartamede Foundation, an economic development NGO that worked with the Soros Foundation and British Council in the Western Balkans, and has lived in Tallinn and Berlin. Prior to his career, Toby spent the 1990s studying and practicing archaeology and Egyptology. His digs ranged from the rescue excavation of a Mesolithic fishing site in Portugal to diving over shipwrecks in the harbour at Dor, in Israel. He first studied Middle Egyptian at UCL with Prof Harry Smith, and then at Oxford with Prof Mark Collier.

EES (ONLINE) ANNUAL LECTURE

Once upon a thing: stories, storytelling, and encounters with objects in ancient Egypt
Saturday 30th November 2024 at 18:00 (UK)

Stories are all around us. They are powerful vehicles for shared cultural tropes and for the construction and dissemination of ideas. Did stories play a comparable role in ancient Egypt? And what do they tell us about our relationship with the past?

In this lecture, **Dr Leire Olabarria** will reflect on the practice of storytelling and the ways in which it facilitates engagement with objects from ancient Egypt. From Snefru's reaction to the loss of a fish-shaped pendant to a vivid description of Sinuhe's funerary equipment, to a jar that bears bad news to Seth's stone racing boat, objects are inserted into dense networks of meaning, playing important roles in ancient Egyptian stories. But ancient objects also face modern retellings, sometimes with lasting consequences. Using 19th century collector Major William Joseph Myers as a case study, Leire will demonstrate how stories continue to be crafted around objects in order to shape and justify personal connections with them, fostering different narratives about Egyptian heritage.

Book your ticket here: <https://www.ees.ac.uk/whats-on/events/once-upon-a-thing-stories-storytelling-and-encounters-with-objects-in-ancient-egypt.html>

THE EGYPT EXPLORATION SOCIETY

3 Doughty Mews, London WC1N 2PG

If you are entitled to vote at the Annual General Meeting, but unable to attend live, you may vote by proxy:

- Please complete **all** fields below – incomplete proxy forms will not be considered
- Fill in your own name and address
- Decide whom you wish to be your proxy. If you wish to appoint someone other than the Chair of the Meeting, delete the words in *italics* and insert the name and address of the proxy of your choice,
- Decide whether you wish to direct your proxy to vote as he/she thinks fit, or whether you wish to direct him/her to vote as you instruct.
- Complete the proxy voting form below and return it to: The Egypt Exploration Society, 3 Doughty Mews, London WC1N 2PG, or trustees@ees.ac.uk, by 16:00 on Thursday 28th November 2024. Any proxy voting forms received after this time will be invalid and will not be effective in appointing a proxy.

PROXY VOTING FORM

Name of member appointing the proxy:

Address of member:

I am a member of the Egypt Exploration Society and hereby appoint *the Chair of the Meeting*

Or, Name of proxy:

Address of proxy:

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Egypt Exploration Society to be held on 30th November 2024, and at any adjournment thereof, including for the avoidance of doubt on any poll called on any of the resolutions.

This form is to be used in respect of the resolutions mentioned below as follows:	For	Against	Abstain	As the proxy thinks fit
To receive the Minutes of the last AGM				
To receive the Annual Report and Accounts for 2023-24				
To approve the appointment of Sayer Vincent LLP as Independent Auditors until the end of the next AGM and to authorise the Board of Trustees to fix their remuneration				
To re-elect Jenny Chong as a Trustee				
To re-elect Lizzie Glithero-West FSA as a Trustee				
To elect Dr Leire Olabarria as a Trustee				
To re-elect James Potts as a Trustee				
To elect Dr Tobias Stone as a Trustee				

Unless otherwise instructed, the proxy may vote on the resolutions described above or abstain from voting as he or she thinks fit, as he or she may on any other matter to arise at the Meeting.

Signed

Dated