



**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 25th November 2023 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 2023
5. To approve the reappointment of Sayer Vincent LLP as Independent Examiners 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 Dr Omniya Abdel Barr
  - 6.2 to re-elect Dr John Baguley MBA
  - 6.3 to elect Dr Yvette Dzumaga
  - 6.4 to re-elect Taco van Heusden
  - 6.5 to elect Hilary McGowan FMA FRSA
  - 6.6 to re-elect Dr Campbell Price

By order of the Board  
Dr CARL GRAVES, Director  
15th September 2023

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](mailto:trustees@ees.ac.uk), not later than 16:00 (UK) on Thursday 23rd November 2023.

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. Dr Katharina Zinn will retire having served 8 years (one term and a further one-year extension according to Article 37A) and is therefore not eligible for re-election. Dr Omniya Abdel Barr, Dr John Baguley, Taco van Heusden, and Dr Campbell Price (Chair) will retire by rotation and stand for re-election. The Board recommend Dr Yvette Dzumaga and Hilary McGowan 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://us06web.zoom.us/webinar/register/WN\\_cy5SO3toR92n8OIfk20JUg](https://us06web.zoom.us/webinar/register/WN_cy5SO3toR92n8OIfk20JUg)

## ATTENDANCE

During the year 1 April 2022 to 31 March 2023, 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 (5/5); Sue Preston, Treasurer (5/5); Dr Omniya Abdel Barr (2/5); Dr Roba Ashraf Adbelbadie (2/2); Dr John Baguley (4/5); Jenny Chong (4/5); Dr Jennifer Cromwell (4/5); Dr Abeer Eladany (2/2); Elizabeth Glithero-West (4/5); Taco van Heusden (4/5); Anandh Owen (3/4); James Potts (5/5); Dr Sami Sadek (3/4); Dr Penelope Wilson (5/5); Dr Katharina Zinn (3/5).

## STATEMENTS FROM TRUSTEE CANDIDATES



**Dr Omniya Abdel Barr** is an architect with a multidisciplinary experience in urban conservation, monument restoration and cultural heritage documentation and digitisation. She holds a PhD in history from Aix-Marseille University (2015), an MSc in Conservation from Raymond Lemaire Center in KUL (2004) and a BSc in Architecture from the Fine Arts of Helwan University (2000).

Her work is concentrated on Islamic art and architecture with a focus on the Mamluk period (1250-1517) in Egypt and Syria. Since 2012, she has been documenting the looting and destruction in Egypt and has actively campaigned to save Historic Cairo's architectural and cultural heritage. Omniya has initiated partnerships with respectable international institutions and has set up the structure and funding of her projects.

Currently, she is the Barakat Trust Fellow at the Victoria and Albert Museum, leading the digitisation project on K.A.C. Creswell's photographic collections, in partnership with the American University in Cairo, the Ashmolean Museum and Harvard University. She is also directing projects to rescue Mamluk heritage with the Egyptian Heritage Rescue Foundation, in which she is trying to set up a structure to preserve the know-how in traditional craftsmanship and create a specialised centre in design to promote Historic Cairo's arts and crafts.



**Dr John Baguley MBA** is a Fellow of the Institute of Fundraising UK and in 2016 received its Lifetime Contribution Award. He heads the International Fundraising Consultancy (groupifc.com), which he founded in 2000 to change the world. It now has offices in twelve countries.

His clients include the top UN organisations, international NGOs and game changers of all sizes and in all fields.

He has also developed the free Top Table breakfast discussions for heads of fundraising in the Gherkin, London and free First Friday fundraising clinics in several countries as well as Fundraising TV on YouTube. He is occasionally active on social media.

John has worked and lectured around the world and is the author of several books on Amazon.uk including 'Successful Fundraising', his guide for fundraisers of all disciplines, which is also available in Russian. His PhD thesis "The Globalization of NGOs" is published by VDM.



**Dr Yvette Dzumaga** is a London-based artist and business owner, deriving her passion for Egyptian heritage through travels to Egypt & continued didactic learning. Yvette's background started in medicine and business, completing her MD/MBA degree at Columbia University before moving to London in 2019. She initially consulted for early stage companies, focusing on fundraising, brand identity and strategic development. She found her voice as an artist in 2022, working as a blacksmith's apprentice, and in 2023, exhibiting in Space21, an international art festival, the performance piece Lunch (Firavîn). Her studio, Y, is a concept art studio with multiple long-term projects in development, mostly exploring the shape of self / other in a consumerist society.

Yvette is keen to use her varied experiences to focus on EES's mission to preserve and promote Egyptian heritage. She sees how deeply society cherishes Egyptian culture and history, and aims to support EES's impact, so that it may nurture this innate fascination for ages to come.



**Taco van Heusden** is the Chief Investment Officer of an Egyptian hotel and real estate developer and operator. Based both in Giza and London, he has been working in the country since 2011.

He started his career in investment banking at UBS and later moved to work for several institutional investors, always in the real estate space. In the last 10 years of his career Taco has focused on working with and for high net worth individuals in the development of hotels.

He has started and been involved in several entrepreneurial ventures and has experience in the automation of processes and information. He hopes to bring his experience in investments and property to the role of trustee for the EES.

Taco has obtained a BSc in Hotel Administration from the Hotelschool Maastricht and MSc in Finance from Nyenrode University. He lives in Wimbledon with his partner Livia and their three children Luca, Enzo and Raffi.



**Hilary McGowan FMA FRSA** is a graduate in History from the University of Edinburgh, holds the Fellowship of the Museums Association, is a Fellow of the Royal Society of Arts and a member of the Bath Heritage Services Advisory Committee. Like many of us, from the age of 7, following a visit to a museum, Hilary wanted to be an Egyptologist.

Hilary has a background as a museum curator who moved on to become Director of some of the most significant collections in the UK, in York, Exeter and Bristol. She set up her own business over 25 years ago and has since worked with over 120 museums and heritage organisations. She now specialises in governance, leadership and supporting organisational change and is an experienced Trustee, after 11 years on the Board of Bletchley Park and 12 years with the Museums Association.

Hilary has considerable experience of capital projects leading to the transformation of museums, including successfully applying for National Lottery Heritage Funding, as well as winning a RIBA Building of the Year award as the Lead Consultant for Creswell Crags Museum & Education Centre in 2010.

She would look to use her clarity of vision and enthusiasm for museums and history to help the EES to continue to build financial resilience and to deliver a successful Building the Future capital project.

Hilary is the co-author of *Managing Change in Museums and Galleries: a Practical Guide* (with Piotr Bienkowski). (Routledge, 2021.) They are currently writing *Cultural Leadership: a practical guide to building an Inclusive and Sustainable Organisation*. She now lives in Somerset with her husband and two cats, in a house they rescued, in an Area of Outstanding Natural Beauty.



**Dr Campbell Price** holds a PhD in Egyptology from the University of Liverpool, where he is now an Honorary Research Fellow. Since 2011, he has been Curator of Egypt and Sudan at Manchester Museum, one of the most significant collections of Egyptian objects in the UK. In this role Campbell confronts daily the public (mis)perception of Ancient Egypt, and aims to explain aspects of the culture and why it matters today. His field- and museum work in Egypt itself has fostered links that he continues to develop. Campbell believes the EES is a key vehicle for both the connection of specialists and engagement with broader audiences in the UK and Egypt. A key question must be: why do we study Ancient Egypt and why is it relevant today?

Campbell's work posing questions about Ancient Egypt – through publications, exhibitions, and on traditional and social media – has given him an insight into the needs and demands of variety of audiences. He would look to bring both strategic perspective to the future of the EES as an institution for British Egyptologists, and to develop its relevance and reputation beyond the Academy in Egypt and abroad.

**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](mailto:trustees@ees.ac.uk), by 16:30 on Thursday 23rd November 2023. 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 25th November 2023, 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 2022-23				
To approve the appointment of Sayer Vincent LLP as Independent Examiners until the end of the next AGM and to authorise the Board of Trustees to fix their remuneration				
To re-elect Dr Omniya Abdel Barr as a Trustee				
To re-elect Dr John Baguley as a Trustee				
To elect Dr Yvette Dzumaga as a Trustee				
To re-elect Taco van Heusden as a Trustee				
To elect Hilary McGowan as a Trustee				
To re-elect Dr Campbell Price 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 .....