



ORKNEY ARCHAEOLOGY SOCIETY

SCIO048044

**Annual General Meeting
28th May 2018**

Agenda

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of the last AGM (22nd May 2018)**
- 4. Chair's report on the activities of the organisation**
- 5. Secretary's report**
- 6. Treasurer's report and consideration of the annual accounts of the organisation**
- 7. Appointment of Auditors**
- 8. Membership Secretary's report**
- 9. Election / re-election of Charity trustees, as determined by clauses 58 – 61 of our constitution [minimum of 6, maximum of 15]**
- 10. Resolution**

“This AGM agrees that Life Membership should be increased to £200, with effect from 29 May 2019. No other membership subscriptions to be increased at this time”
- 11. Any other competent AGM Business.**