



**ORKNEY
ARCHAEOLOGY
SOCIETY**
SCIO048044

Annual General Meeting
26th May 2022

Agenda

1. Welcome
2. Apologies
3. Minutes of the last AGM (26 May 2021)
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. Resolutions – none received
11. Any other competent AGM Business.

