



**ORKNEY  
ARCHAEOLOGY  
SOCIETY**  
SCIO048044

Annual General Meeting  
18<sup>th</sup> May 2023

### Agenda

1. Welcome
2. Apologies
3. Minutes of the last AGM (26 May 2022)
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 Independent Examiner of the Accounts
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.

