



**ORKNEY
ARCHAEOLOGY
SOCIETY**
SCIO048044

Annual General Meeting
30th May 2024
Agenda

1. Welcome
2. Apologies
3. Minutes of the last AGM (18 May 2023)
4. Chair's report on the activities of the organisation
5. Secretary's report
6. Resolutions;
 - a. Resolution received from the Board regarding proposed changes to the Constitution.
7. Treasurer's report and consideration of the annual accounts of the organisation
8. Appointment of Independent Examiner of the Accounts
9. Membership Secretary's report
10. Election / re-election of Charity trustees, as determined by clauses 58 – 61 of our constitution [minimum of 6, maximum of 15]
11. Any other competent AGM Business.