



**ORKNEY  
ARCHAEOLOGY  
SOCIETY**  
SCIO048044

Annual General Meeting  
30<sup>th</sup> 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. 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;
  - a. Resolution received from the Board regarding proposed changes to the Constitution.
11. Any other competent AGM Business.