



**ORKNEY
ARCHAEOLOGY
SOCIETY**
SCIO048044

Annual General Meeting – on Zoom
14th May 2026
Agenda

1. Welcome
2. Apologies
3. Minutes of the last AGM (22 May 2025)
4. Chair's report on the activities of the organisation
5. Secretary's report
6. Resolutions
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 52 - 55 of our constitution [minimum of 6, maximum of 15]
11. Any other competent AGM Business.