

**Orkney Archaeology Society
Annual General Meeting – via Zoom
22 May 2025**

Present

37 people

Apologies

Judy Shephard
Schellene Clendenin
Sue Barnard
Sherryl Whitehead
Paul Sullivan
Dawn Lain
Sara Gee
Mike Gee

Announcements

Everyone was welcomed to the meeting, the Chair noted that as previously agreed our AGM is being held over zoom to allow members from all over the World to take part, and that everyone was very welcome. Attendees were reminded that this meeting was AGM business only with no talk at the end, given the Ness of Brodgar talk next week, of which more later.

All attendees were reminded that all documents referred to in the meeting are available to all on our website.

Minutes of last AGM

The minutes of the last AGM meeting were reviewed and agreed with no amendments.

Update from the Chair

David provided a comprehensive report of activities carried out by the Charity over the last 12 months. He specifically mentioned the continued development of our Legacy Programme, our support for the re-opening of the Tomb of the Eagles, and the work that we had done with the Ness of Brodgar Trust as they prepare for their last year of active excavation on site.

Update from the Secretary

Hayley presented the written report which will be sent to OSCR, as the Trustees Annual Report. This was agreed by the AGM.

Treasurer's report and Adoption of the Accounts

Anne Stacey from VAO, who act as our book-keepers, presented the Annual accounts. These were agreed without comment.

Review of membership and subscriptions

The Membership report was presented by Anna Gudge. We now have 564 members, which is up 29 from the last AGM. This report was agreed by the AGM.

Election of Trustees to the Board of the Society

The current Board members stood down as per the constitution. The following were then elected;

David Drever, Moira Parker, Hayley Green, Anna Newton, George Vickers, Mark Newton, Colleen Batey, Colin Richards, Ragnhild Ljosland, Kevin Kerr, Annabel Eltome and Lindsay Bailey. This leaves 3 vacancies. There were no nominees from the floor but members were reminded this if anyone is interested in becoming a Board member please contact Hayley Green, as new Board Members may be co-opted onto the Board at any time.

Resolutions

None notified

Any Other AGM Business

None.

Meeting closed at 19.40,