

Scarborough Archaeological and Historical Society

AGM AGENDA

Monday 8th April 2024, Salvation Army Hall, 7.30pm

- 1 **APOLOGIES FOR ABSENCE** - Apologies should be given in advance to the Secretary
- 2 **ANNUAL REPORT** - To receive and approve the Annual Report for the Society's year 2023- 2024
- 3 **ACCOUNTS** - To receive the annual accounts and reserves statement for the Society's financial year 2022 – 2023
- 4 **TO SET THE SUBSCRIPTION RATES FOR 2024 – 2025**
- 5 **ELECTION OF OFFICERS AND COMMITTEE FOR 2024 - 2025**
 - (A) President and Vice-Presidents (2)
 - (B) Executive officers – Chairman, Vice Chairmen (2), Secretary and Treasurer
 - (C) Committee members.

Nominations for any post or the committee can be made in advance by writing to the Secretary with a proposer and seconder or from the floor at the meeting.
- 6 **APPOINTMENT OF AUDITORS FOR 2024 – 2025**
- 7 **GRANT OF LIFE MEMBERSHIP TO THE SOCIETY FOR SUE OGILVY**
- 8 **2024 – 2025 PROGRAMME**
- 9 **ANY OTHER BUSINESS**

Followed by a update on the Society's recent and future activities