

## **AGM AGENDA**

- 1 **APOLOGIES FOR ABSENCE** - Apologies should be given in advance to the Secretary
- 2 **MINUTES OF THE LAST AGM** - To receive and approve the minutes of the 2019 AGM
- 3 **MATTERS ARISING** - To consider any matters arising from the minutes of the 2019 AGM
- 4 **ANNUAL REPORT** - To receive and approve the Annual Report for the Society's year 2019- 2020
- 5 **ACCOUNTS** - To receive and approve the annual accounts and reserves statement for the Society's financial year 2018 - 2019
- 6 **TO SET THE SUBSCRIPTION RATES FOR 2020 - 2021**
- 7 **ELECTION OF OFFICERS AND COMMITTEE FOR 2020 - 2021**
  - (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,

- 7 **APPOINTMENT OF AUDITORS FOR 2020-2021**
- 8 **ANY OTHER BUSINESS** - Followed by talks by Chris Hall on recent archaeological work, Keith Johnston on history and Martin Bland with an update on the Raincliffe Woods project.