

# **AGM AGENDA**

**Monday 3rd April 2023, 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 2022- 2023
- 3 ACCOUNTS** - To receive the annual accounts and reserves statement for the Society's financial year 2021 – 2022
- 4 TO SET THE SUBSCRIPTION RATES FOR 2023 – 2024**
- 5 ELECTION OF OFFICERS AND COMMITTEE FOR 2023 - 2024**
  - (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 2023 – 2024**
- 7 ANY OTHER BUSINESS**

Followed by a talk on "Harnessing History: the chariot burials of Yorkshire" by Melanie Giles.