

THE 60th ANNUAL GENERAL MEETING

will be held at Fyvie Castle, Turriff, AB53 8JS
on Saturday, 15th October 2016 at 3.30pm
Chairman: The President, Simon Green



AGENDA

1. Apologies
2. Approval of Minutes of the 59th Annual General Meeting, held at Verdant Works, on Saturday, 24th October 2015, at 2pm
3. Approval of the Trustees' Report for the year ended 31 March 2016
4. Approval of the Independently Examined Accounts* for the year ended 31 March 2016
5. Our Chairman Michael Davis is standing down, as are Council members Richard Austin and Jean Gowans.
Members are invited to nominate further council members, and nominations, duly seconded, should be sent to the National Office by Friday 30th September 2016.
6. Appointment of Independent Examiners for 2016-2017
7. Group Reports
8. Any other competent business

Copies of the accounts will be available for those attending the AGM or by request
Members are warmly welcomed to attend and should return the booking form to the National Office by 30th September 2016, the AGM is free and open to all.

We do hope that you will wish to join us for our weekend of Jubilee celebrations.

If you are a member of the AHSS and are interested in joining the Council, we would be delighted to hear from you. Please contact the National Office.

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The Architectural Heritage Society (AHSS) is a registered charity: SC007554REG. The Society is registered as a Company Limited by Guarantee: SC356726
President: Simon Green MA FSA FSA Scot. President: Simon Green MA FSA FSA Scot

