

AHSS 61st AGM
will be held at The Engine Shed
on Saturday, 28th October 2017 at 12pm



AGENDA

1. Apologies
2. Approval of Minutes of the 60th Annual General Meeting, held at Fyvie Castle, on Saturday, 15th October 2016, at 3.35pm
3. Approval of the Trustees' Report for the year ended 31 March 2017
4. Approval of the Independently Examined Accounts* for the year ended 31 March 2017
5. Council member Jocelyn Cunliffe will be standing down following 6 years of service as a Director. The AHSS would like to thank Jocelyn for her great dedication and contribution to the work of the Society.
In July 2017 the Council co-opted Martin Robertson to the position of AHSS Chair, Martin rejoined the Council in October 2016 and is greatly qualified for the role. The Council invites members to ratify his co-option and to thank him for taking on this important position. Members are invited to nominate further council members, and nominations, duly seconded, should be sent to the National Office by Monday 23rd October 2017.
6. Appointment of Independent Examiners for 2017-2018
7. Group Reports
8. Any other competent business

Copies of the accounts will be available for those attending the AGM, on our website, or by request. Members are warmly welcomed to attend and should inform the National Office in order to reserve a place for lunch. Please see booking form.

Members Standing for Election to Council

None at present

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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.