



AHSS 62nd AGM

will be held at Mackintosh at the Willow
on Saturday, 27th October 2018 at 13.30pm
Chairman: The President, Simon Green



AGENDA

1. Apologies
2. Approval of Minutes of the 61st Annual General Meeting held at The Engine Shed on Saturday, 28th October 2017 at 12 noon
3. President's address
4. Approval of the Trustees' Report for the year ended 31 March 2018.
5. Approval of the Independently Examined Accounts* for the year ended 31 March 2018.
6. Appointment of Independent Examiners for 2018-2019
7. Office bearers:
 - a) Council member **Hamish McPherson** will be standing down following more than 6 years of service both as an elected Member of Council, and previously as the Convener of the Strathclyde Group. The AHSS would like to thank him warmly for his great dedication and contributions to the work of the Society both as a Council Member and as the Convener of the Development Committee and a member of the Finance & Management Committee. **Caroline McFarlane**, Vice Chairman has served as Vice Chairman for 6 years and is due to step down.
 - b) New Appointments: Jocelyn Cunliffe and John Beaton are standing for election to Council. Biographical information is provided below.



AHSS NATIONAL EVENTS

62nd Annual General Meeting

8. Peter Drummond will give an account of the Public Inquiry into the Former Royal High School, Edinburgh.
9. Group Reports.
10. Any Other Competent Business.

*Copies of extracts of the Accounts will be available for those attending the AGM; the full Accounts will be available on our website, or by request.

Members Standing for Election to Council

Jocelyn Cunliffe is an architect in private practice. A member of the Forth and Borders Cases Panel and longstanding member of the Group Committee, she was convener of the Forth and Borders Group 1999-2011 and was an elected member of the National Council 2011-2017. She is currently convener of the AHSS National Conservation Committee.

John Beaton grew up in Edinburgh, worked in publishing in London for a number of years (Thomas Nelson, Michael Joseph and Penguin) and came to Fife in the 1990s when he joined Mainstream Publishing in Edinburgh as editorial director. He now runs his own small literary agency from St Andrews. He has been interested in conservation matters for a long time. He served on the Council of the National Trust for Scotland for about three years and was a founder committee member of their London Members' Centre; and has been a trustee of St Andrews Preservation Trust and now serves on a couple of their committees; he is currently chairman of the East Neuk of Fife Preservation Society. He is on the committee of the Fife & Tayside AHSS group.