



ORKNEY HERITAGE SOCIETY

PO Box 6220 Kirkwall Orkney KW15 9AD

info@orkneyheritagesociety.org.uk

www.orkneyheritagesociety.org.uk

31st October 2020

Dear Member,

Despite the global Covid-19 pandemic crisis, The Society has had another busy year and there is much to hear about and celebrate. The AGM provides an opportunity for members to get together to exchange ideas for future activities of the Society. This year the AGM will have to be held virtually, which gives more people the chance to attend. The meeting will be on Zoom at **7.00pm on Thursday 19th November 2020**. To receive a link for the meeting please go to Eventbrite by clicking on this link.

(<https://www.eventbrite.co.uk/e/orkney-heritage-society-annual-general-meeting-tickets-126740158225>) This allows us to collect e-mail addresses and so confirm which attendees of the meeting are members. The agenda for the meeting is on the reverse of this letter. Supporting papers are also attached as separate PDFs.

As ever there is an opportunity to get involved and this year there are vacancies on the Board. We are therefore looking forward to welcoming new members to the Board and would hope you will consider standing. Normally, meetings are generally held every 6 weeks on an evening in Kirkwall and last for about 2 hours. This year our meetings are online. Please email secretary@orkneyheritagesociety.org.uk if you would like more information. However, please do not be put off attending (virtually) the AGM if you don't want to stand. The Society needs all its members, and you will be very welcome irrespective of whether you can get involved.

Following the conclusion of business, Caroline Wickham-Jones will give a short talk on Heritage past and future and I will give a short presentation on the challenges the Society sees coming and to explain the Society's campaigning this year.

We look forward to seeing you (virtually),

Yours sincerely

Neil Kermode



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Secretary

AGM AGENDA

Thursday 19th November 2020

at 7.00 pm on Zoom

1. Apologies
2. Minutes of meeting held on 14th November 2019 (attached)
3. Chair's Report
4. Consideration of Annual Accounts and Treasurer's Report (attached)
5. Appointment of Independent Examiner
6. Changes to Constitution (report attached)
7. Election of Charity Trustees.
8. AOCB

Registration for meeting via Eventbrite:

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