



# ORKNEY HERITAGE SOCIETY

PO Box 6220 Kirkwall Orkney KW15 9AD

info@orkneyheritagesociety.org.uk

[www.orkneyheritagesociety.org.uk](http://www.orkneyheritagesociety.org.uk)

31<sup>st</sup> October 2022

Dear Member,

Another year has gone by and we are rapidly approaching the AGM, which this year can be held in person in the St Magnus Centre at **7.30pm on Thursday 17<sup>th</sup> November 2022**. For those that cannot attend in person, you can join online.

To receive a link for the meeting via Eventbrite please use this link:

<https://www.eventbrite.com/e/457226957137>

You will then receive an email in which there will be a link to attend the meeting. 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. The Annual Accounts and Treasurer's Report can also be found on the OHS website here:

<https://orkneyheritagesociety.org.uk/membership/members-resources/>

This year the Society has made a big saving in sending out PDF copies of the Newsletter, but we are concerned that some members may not have received their copy if it went into SPAM. Please do check your SPAM and get in touch if you still have not received your copy of the 2022 Newsletter (email [chair@orkneyheritagesociety.org.uk](mailto:chair@orkneyheritagesociety.org.uk)). Also, there are still seven unclaimed pre-ordered copies of *HMS Hampshire, a Century of Myths and Mysteries Unravelling*. Please get in touch if you have an order form or know of anyone that has one. Otherwise, the books will go back into stock.

The AGM provides an opportunity for members to get together to exchange ideas for future activities of the Society. As ever there is an opportunity to get involved and we are always keen to welcome new board members. Normally, meetings are held every six weeks on an evening in Kirkwall and last for up to two hours. Please email [chair@orkneyheritagesociety.org.uk](mailto:chair@orkneyheritagesociety.org.uk) or [secretary@orkneyheritagesociety.org.uk](mailto:secretary@orkneyheritagesociety.org.uk) if you would like more information.

Following the conclusion of business, Dr Andrew Lind will give a talk entitled, 'Royalists, Rebels & Clubmen: Orkney and the Carbisdale Campaign, 1649-50'. This is a much-anticipated talk, which will cover a poorly understood part of Orkney history.

We look forward to seeing you,

Yours sincerely

**Lynn Campbell**  
Secretary

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## **AGM AGENDA**

**Thursday 17<sup>th</sup> November 2022**

**at 7.30 pm in the Friends Room of the St Magnus Centre**

1. Apologies
2. Minutes of meeting held on 18<sup>th</sup> November 2021 (attached)
3. Chair's Report
4. Consideration of Annual Accounts and Treasurer's Report (attached)
5. Appointment of Independent Examiner
6. Proposal to derestrict the Hampshire Memorial Fund
7. Election of Charity Trustees.
8. AOCB
9. Talk by Dr Andrew Lind: 'Royalists, Rebels & Clubmen: Orkney and the Carbisdale Campaign, 1649-50'.

Registration for meeting via Eventbrite:

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