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ORKNEY HERITAGE SOCIETY

PO Box 6220 Kirkwall Orkney KW15 9AD

<https://orkneyheritagesociety.org.uk/>

Minutes of the Annual General Meeting

held in the Friends Room of St Magnus Centre,
Monday 17 November 2022 at 7.30pm,
and via Microsoft Teams

Attendance in person: Thomas Rendall, Sheena Wenham, John White, Alison Cruikshanks, Emily Jones, Felix Watts, Andrew Hollinrake, Spencer Rosie, Lynn Campbell, Andrew Lind

Attendance online via Microsoft Teams: Dilys Hartland, Fiona Grahame, Megan R, Amanda, Andrew Boam, Brian Tulloch, Hana Bristow, Jane Harris, Elizabeth Nicol, Michael Dun, Peter Mason

1. Apologies

Apologies had been received from David Murdoch Neil Kermode, Annie Theusen, Jeremy Godwin.

2. Minutes of meeting held on 18 November 2021

The minutes of the Annual General Meeting held on 18 November 2021 were taken as read. There were no matters arising. They were proposed by Lynn Campbell, seconded by John White.

3. Chair's report

The Chair gave his report as seen in Appendix 1.

4. Consideration of the Annual Accounts and Treasurer's Report

The accounts were reported on as seen in Appendix 2.

5. Appointment of an Independent Examiner

It was agreed that the independent examiner, David Campbell from Voluntary Action Orkney would once again be approached.

6. Proposal to Derestrict the Hampshire Memorial Fund

There had been some discussion amongst the committee about making the remainder of the funds raised for the HMS Hampshire memorial to be released into general funds. The editor of the volume on the loss of the Hampshire was agreeable, so long as a note was kept of how much money sales of the volume continued to generate. There was however an issue with releasing these ringfenced funds, as the Society's membership must be fully consulted before anything can go ahead, and this will take some time. The AGM was not therefore able to sanction this request. This will be annotated further to the membership, probably in the next newsletter and will return to the 2023 AGM.

7. Election of Charity Trustees

As Vice-President, Sheena Wenham briefly took the floor to nominate the committee en masse, which was unanimously agreed by all present. Two new members of the committee were nominated, Lynn Campbell nominated Andrew Lind, seconded by John White. Spencer Rosie nominated Julie Gibson, nominated by Tom Rendall.

8. AOCB

There was no further business. The meeting was brought to a close at 8.05pm and was followed by a talk by Dr Andrew Lind on *Royalists, Rebels & Clubmen: Orkney and the Carbisdale Campaign, 1649-50*.