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ORKNEY HERITAGE SOCIETY

PO Box 6220 Kirkwall Orkney KW15 9AD

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

Annual General Meeting AGENDA

Thursday 16th November 2023

at 7pm in the Friends Room of the St Magnus Centre

1. Apologies
2. Minutes of meeting held on 17th November 2022 (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 John Leith:

'Letters from Below Decks: In the late 18th / early 19th centuries the Leith brothers went to sea. They sent and received letters, many of which still exist. John Leith talks about what he has found so far researching these letters and some of the questions raised for further research.'

Registration for meeting via Eventbrite:

<https://www.eventbrite.com/e/orkney-heritage-society-2023-agm-tickets-749117018167?aff=oddtcreator>