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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 16 November 2023 at 7.00pm,

and via Microsoft Teams

Attendance in person: Spencer Rosie, Lynn Campbell, John White, Erica Rosie, Sheena Wenham, Bill Spence, Andrew Hollinrake, Margaret Rorie, Lucy Gibbon, Ann Stevenson, Annie Thuesen, Thomas Rendall, Andrew Lind, Neil Kermod, Tony Mitcheson, Babs Mitcheson, William Annal

Attendance in person (non-members): Steven Brodie, Rosemary Rhodes, John Leith, Donna Heddle, Colin Richards, Patricia Long, Fran Hollinrake, Ragnhild Ljosland, Christopher Gee

Attendance online via Microsoft Teams: Neil Price, James Irvine, Catherine Fereday Eshete

1. Apologies

Apologies had been received from Andrew and Sigrid Appleby, Margaret Gilmour, Cameron Taylor, Amanda Bettison, Sarah Jane Gibbon, Andrew Ceresa, Alison Cruikshanks and David Murdoch, Paul Sharman, Andrewina Short.

2. Minutes of meeting held on 17 November 2022

The minutes of the Annual General Meeting held on 17 November 2022 were taken as read. They were proposed Tom Rendall, seconded by Sheena Wenham. The day given on the minute of the previous AGM was incorrect, it was a Thursday, not a Monday as the minute shows.

3. Chair's report

The Chair gave his report.

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

The accounts were reported on.

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

The Chair explained the situation about de-restricting the Hampshire memorial fund, which had been mooted the year before. There are still plans to erect a stone bench in the vicinity of the memorial, for which these funds will pay. It was unanimously agreed that the funds be derestricted, as proposed.

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. Unanimous agreement to full re-election of the board. David Murdoch had tendered his resignation and will not re-stand.

8. AOCB

There was no further business. The meeting was brought to a close at 9.27pm and was followed by the book launch of Spencer J Rosie's book and a talk by Peter Leith, Letters from Beneath Decks.