



**Perthshire Society of Natural Science  
Archaeological and Historical Section  
(Registered Charity Number SC012718)**

**Agenda for the seventy-first Annual General Meeting, to be held at The Soutar Theatre,  
A.K. Bell Library, Perth, on Wednesday, 13th March, 2019, at 7.30 p.m.**

1. Domestic
2. Apologies for absence
3. Minutes of previous A.G.M. (attached)
4. Matters arising from those Minutes
5. Secretary's Report (attached) [Constitution paragraph 41 a]
6. Treasurer's Report and Annual Accounts for 2018/19 [Constitution 41 b]
7. Annual Subscriptions [Constitution 41 c]  
*The committee proposes that the Section component of the Annual Subscriptions remain the same but the discount for two members at the same address be revoked.*
8. Election of Office Bearers and Committee Members [Constitution 41 e]

*President - Margaret Borland-Stroyan*

*Vice- President - David Bowler*

*Secretary -*

*Treasurer - Irene Green*

*Ordinary Members - John Andrews, Year 3*

*David Perry, Year 3*

*John Jessop, Year 2*

*Colin McLeod, Year 2*

*Philip Bryers, Year 1*

*Percy Shelley, Year 1*

Archaeological Adviser - Mark Hall, Perth Museum and Art Gallery

9. Appointment of Examiner of Accounts [Constitution 41 f]  
*The committee proposes that Robin Walker be re-appointed Examiner of Accounts.*
10. Museum Acquisitions Fund
11. Summer Outings 2019
12. Any other competent business

**After the AGM we will have a talk by Mark Hall entitled  
"The Tulloch Walker and some other new Treasure Trove acquisitions  
at Perth Museum and Art Gallery"**