



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

Draft Minutes of the seventieth Annual General Meeting, held at the Soutar Theatre, A K Bell Library, on Wednesday, 14th March, 2018, at 7.30 p.m.

1. Domestics, the President, John Joyce, welcomed the Members present and explained procedures for the evacuation of the building in the event of an emergency.
2. Apologies for absence were received from John Andrews, David Bowler and Jill Pontin.
3. Minutes of previous AGM, circulated with the AGM papers, were approved
4. Matters arising from those Minutes
There were no matters arising
5. Secretary's Report, circulated with the AGM papers, was approved with an amendment to the talk to follow the AGM business. (proposed Margaret Borland-Stroyan, seconded Peter Stroyan)
6. Treasurer's Report and Annual Accounts for 2017/2018 were approved (proposed Margaret Borland-Stroyan, seconded David Perry).
7. Annual Subscriptions
The committee proposed that the Section component of the Annual Subscriptions remain the same. This has been set at £5 since 1998.
8. Election of Office Bearers and Committee Members

President	Margaret Borland-Stroyan
Vice-President	David Bowler
Secretary	Eva Bennett
Treasurer	Irene Green

Ordinary Members	John Andrews, year 2 David Perry, year 2 John Jessop, year 1 Colin McLeod, year 1
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Archaeology Adviser, Mark Hall, Perth Museum and Art Gallery

(Proposed by Mary Cairncross and seconded by Dorothy Alexander)

The President pointed out that there were still vacancies for two committee members and asked members to consider standing for the committee.

9. Honorary Member

The proposal that Mrs Georgie Watson be elected an Honorary Member was passed unanimously.

10. Appointment of Examiner of Accounts

The proposal to re-appoint Robin Walker as Examiner of Accounts was approved (proposed Irene Green and seconded by Eva Bennett)

11. Summer Outings 2018

The secretary reported that two Wednesday evening outings have been arranged, on the 30th May to Market Knowe, Longforgan, and on the 13th June David Bowler will lead a walk around Perth “In the bloody footsteps of James I”.

Suggested Saturday outings are to St Vigean’s Museum and Castle Menzies and Weem Kirk as well as a proposed winter outing to the Dundee V & A Museum.

A proposed Parent Body outing would be to Linlithgow Palace and Torphican Preceptory.

12. Any other competent business

Mrs Watson expressed her appreciation to the meeting for electing her an Honorary Member

The President thanked Georgie Watson for providing the refreshments after lectures.

The AGM was followed by a talk by Derek Hall entitled “Whitefriars: an exercise in contemplation” The President proposed the vote of thanks, also thanking Derek for standing in at short notice.