



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

Agenda for the seventy-fourth **Annual General Meeting**, held by videoconference
on **Wednesday 16th March 2022 at 7.00 p.m.**

1. Domestics.
2. Apologies.
3. Minutes of the previous AGM, circulated with AGM papers.
4. Matters arising.
5. Secretary's Report.
6. Treasurer's Report and Annual Accounts for 2021/22, circulated with AGM papers.
7. Annual Subscriptions.
8. Elections:

Office Bearers	Ordinary members
<i>President: Vacant Vice- President: David Bowler Secretary: Percy Shelley Treasurer: Irene Green</i>	<i>Eva Bennett, Year 3 John Andrews, Year 2 David Perry, Year 2 Vacant John Jessop, Year 1 Colin McLeod, Year 1</i>

Archaeological Adviser: Mark Hall, Perth Museum and Art Gallery.

9. Appointment of Examiner of Accounts.
10. AOCB.