

# Scarborough Archaeological and Historical Society

## AGM AGENDA

Monday 13<sup>th</sup> April 2026, Salvation Army Hall, 7.30pm

- 1 **APOLOGIES FOR ABSENCE** - Apologies should be given in advance to the Secretary
- 2 **ANNUAL REPORT** - To receive and approve the Annual Report for the Society's year 2024- 2025
- 3 **ACCOUNTS** - To receive the annual accounts and reserves statement for the Society's financial year 2024 – 2025
- 4 **TO SET THE SUBSCRIPTION RATES FOR 2026 – 2027**
- 5 **ELECTION OF OFFICERS AND COMMITTEE FOR 2026 - 2027**
  - (A) President and Vice-Presidents (2)
  - (B) Executive officers – Chairman, Vice Chairmen (2), Secretary and Treasurer
  - (C) Committee members.

Nominations for any post or the committee can be made in advance by writing to the Secretary with a proposer and seconder or from the floor at the meeting.
- 6 **APPOINTMENT OF AUDITORS FOR 2026 – 2027**
- 7 **ANY OTHER BUSINESS**

Followed by Martin Bland talking on the Society's survey and excavation of an Iron Age or Roman Period enclosure near Raincliffe Farm. Stephen Gandolfi will then talk about the recent excavation of the Royal Observer Corps bunker in the grounds of Scarborough Castle.