



**Fourteenth Annual General Meeting  
Saturday 25<sup>th</sup> March 2023**

at St George's Church, Kitchen Hill Road/Kings Rd, Orleton

09.15: Welcome (Refreshments available)

10.00: AGM

11.00: The Two Dug-out chests at St George's, Orleton (Rachel Sycamore)

11.30: Orleton and the Mortimers (Philip Hume)

Non-members are welcome to attend the AGM but may not participate in the official business of the Society. The talks are open to all (non-members £5.00).

**AGM Agenda**

1. Welcome & Apologies
2. Minutes of AGM 2022 and matters arising.
3. Annual Trustee's Report (Appendix 1)
4. Treasurer's Report (Appendix 2)
5. Membership Report (Appendix 3)
6. Election of Trustees – the following 11 people are proposed:

Mike Beazley	Angela Iliff
Kathy Cowell	Yve James
John Fleming	Clive Jupp
Annie Garthwaite	Kirsten Lawton-Smith
Elizabeth Holley	Hugh Wood
Philip Hume	

See appendix 4 for information about the proposed Trustees.

7. Programme for 2022/23
8. Date of 2024 AGM: Saturday 16<sup>th</sup> or 23<sup>rd</sup> March, venue tba, possibly in Wigmore