## OXFORDSHIRE ARCHITECTURAL AND HISTORICAL SOCIETY

Registered Charity No. 259055

## Agenda

For the OAHS AGM 2023 to be held At 10.05 pm on 16<sup>th</sup> June 2023 Venue: The Guildhall, Abingdon

- 1 Apologies for absence
- 2 Approval of the minutes of the Annual General Meeting 2022 (available online at <a href="https://www.oahs.org.uk/pdf/2022AGM-Minutes.pdf">https://www.oahs.org.uk/pdf/2022AGM-Minutes.pdf</a>)
- 3 Matters arising from the minutes
- 4 Reports of Officers and Subcommittees
- 5 Finance
  - a) Report of Hon. Treasurer
  - b) Adoption of accounts
  - c) Appointment of Examiner

## 6 Elections

- a) All officers are prepared to restand
- b) Nominations for general committee vacancies will be accepted
- 7 Any other business