

**NOTICE IS HEREBY GIVEN THAT THE 21st ANNUAL GENERAL MEETING OF THE
WILTSHIRE ARCHAEOLOGICAL AND NATURAL HISTORY SOCIETY**

[Company No: 3885649/Charity No: 1080096]

SATURDAY 17 OCTOBER 2020, at 2.30 pm

**DUE TO THE ONGOING COVID-19 PANDEMIC AND SOCIAL DISTANCING
REQUIREMENTS THE AGM WILL BE HELD SIMULTANEOUSLY AT:**

- (1) WILTSHIRE MUSEUM, DEVIZES - limited capacity and pre-booking essential, and
(2) ONLINE VIDEO CONFERENCING (Zoom) – pre-book to receive the link on the day**

AGENDA

1. Chair's Welcome
2. Apologies for Absence
3. To receive the Minutes of the 20th Annual General Meeting held 19 October 2019*
4. To receive the Trustees Report and Annual Accounts for the year ended 31 March 2020, together with the Auditor's Report*: Reports by Chair, Hon. Treasurer and Director
5. To re-elect Trustees (CVs are included with the Voting Papers)
6. To re-appoint David Owen & Co as Auditors, and to authorise the Trustees to determine their remuneration
7. To transact any other business considered appropriate to be dealt with at the Annual General Meeting
8. Announcement of Results and Chair's Closing Remarks

BY ORDER OF THE BOARD OF TRUSTEES

Karen Jones, Company Secretary

41 Long Street, Devizes, Wiltshire. SN10 1NS. 17 September 2020

* *The minutes, Trustees Report and Annual Accounts form part of the Report and Financial Statements, which are available from the Society's website – www.wiltshiremuseum.org.uk. A paper copy is available on request from the Company Secretary.*