



SOMERSET ARCHAEOLOGICAL AND NATURAL HISTORY SOCIETY

The 2020 Annual General Meeting
To be held on ZOOM on 10th October 2020 at 10:30

AGENDA

1. Welcome by the Chairman of the meeting
2. Apologies for absence

INDUCTIONS

3. Induction of David Dawson as President for the year 2020 - 2021
4. Induction of Lady Elizabeth Gass & Julian Orbach as Vice-Presidents for the year 2020 - 2021

MINUTES

5. Minutes of the Annual General Meeting dated 11th May 2019

EXECUTIVE REPORT

6. Chairman's Report Paper 1
7. Annual Report and Annual Accounts 2019 Papers 2a & 2b
8. Report of the Heritage Grants Committee Paper 3

ELECTIONS

9. Election of Trustees to the Board
10. Election of Executive Officers
11. Election of Committee members
12. Appointment of Independent Financial Examiner
13. Appointment of Honorary Librarian and Deputy Honorary Librarian
14. Appointment of Proceedings Editor
15. Appointment of Sue Isherwood to Wells & Mendip Museum Board
16. Appointment of Holding Trustees

Paper 4

REPORTS ON SUBJECT COMMITTEES, COLLECTIONS AND OTHER ACTIVITIES

17. Subject Committee Reports
18. SANHS Museum Collections Report
19. SANHS Library & Archives Collections Report
20. Somerset Record Society Report

Paper 5