

SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP

NOTICE OF THE 53rd ANNUAL GENERAL MEETING

**To be held on Thursday 28 April 2022 at 7.30pm
Sonning Common Village Hall**

Supporting Documentation

The request for nominations to the Committee for 2022-23 is included in this notice. The Minutes of the 52nd Annual General Meeting held on 22 April 2021 and the Annual Report and Accounts for 2021 are attached. Please read these carefully as Minutes and Officers' Reports will not be read out at the meeting.

Agenda

1. Welcome from the President
2. Opening remarks by the Chairman of the Meeting
3. Apologies for absence
4. Adoption of the Minutes of the Annual General Meeting held on 22 April 2021
5. Matters arising from the Minutes of the 2021 AGM
6. Adoption of Reports from Officers for 2021
(as published in the *Annual Report and Accounts for 2021*)
 - 6.1. Chairman's Report
 - 6.2. Treasurer's Report
7. Adoption of the Examined Accounts for 2021
(as published in the *Annual Report and Accounts for 2021*)
8. Appointment of Mrs Susan Fogden as Examiner for the 2022 Accounts
9. Election of Officers and Ordinary Committee Members for 2022-23
10. Honorary Membership. Nomination of Alan Hall
11. Any other business

Nigel Peters
Honorary Secretary
April 2021
Email: secretary@soagarch.org.uk

REQUEST FOR NOMINATIONS TO THE COMMITTEE FOR 2022-23 (Item 9 on the Agenda)

The Committee comprises the President, Honorary Vice President(s) and four elected Officers: Chairman, Vice Chairman, Honorary Secretary and Honorary Treasurer, together with not less than three and not more than six Ordinary Members.

With the exception of the President and Vice Presidents (who are appointed by the committee), committee members are elected at the AGM and serve for one year. All elected in 2021 are eligible for re-election. Hazel Williams continues as President, and Ian Clarke and Mike Vincent as Honorary Vice Presidents (Ian Clarke was appointed for another term of 3 years from July 2021, and Mike Vincent was appointed for a term of 3 years from May 2020).

In accordance with clause 4.5 of the Constitution, the Committee nominate the following members who are eligible and have agreed to stand for re-election as:

OFFICERS

Chairman: **Dave Carless**
Vice Chairman: **Bill Annan**
Honorary Secretary: **Nigel Peters**
Honorary Treasurer: **John Hesketh**

ORDINARY MEMBERS

Linda Annan
Lindsey Bedford
Jo Morris
Lois Rock
Chris Pollard
John Scarborough

MEMBERS ARE HEREBY INVITED to submit other nominations for election to the committee.

In accordance with clause 4.6 of the Constitution, any two members of SOAG may nominate candidates for election as Executive Officers or Ordinary Members; such nominations shall be sent to the Honorary Secretary by e-mail (secretary@soagarch.org.uk) and shall reach him not less than seven days before the AGM (i.e. Thursday 21 April). If needed, elections will then take place at the AGM.