



OXFORDSHIRE

RECORD SOCIETY

AGENDA OF THE 2024 ANNUAL GENERAL MEETING OF THE OXFORDSHIRE
RECORD SOCIETY

1. Welcome and Apologies for Absence

2. Minutes of the 2023 Annual General Meeting
3. Matters Arising

4. Annual Report for 2023/24
5. Independent Examiner's Report for 2023/24

6. The Society's Constitution

7. Appointment of Society Chair
8. Appointment of Society President
9. Appointment of Society Officers and Trustees

10. Notice of Society Projects for 2024/25

11. Any Other Business (submitted in advance to the Chair)

3.45 Close