

MEXBOROUGH & SWINTON ASTRONOMICAL SOCIETY

Annual General Meeting Minutes

Thursday 7 June 2018 at 20:00

Present

| Alan Birch | Dave Fenton | Peter Jalowiczor | Phil Muffett |
|----------------|-----------------|----------------------|---------------|
| Ed Bothamley | Roy Gunson | Andrew Kirton-Vaughn | Nick Reynolds |
| Adrian Coffey | Mike Hall | Glenn Marsden | Dave Stallard |
| Mick Collinson | Tony Hood | Les Marsden (Chair) | Jan Stallard |
| Paul D'Silva | Kris Hudson-Lee | Tony Morris | Steve Taylor |

Apologies were received from Shaun O'Dell.

1. Minutes of the previous meeting

The minutes of the Annual General Meeting held on Thursday 29 June 2017 were approved and duly signed as a true account.

2. Correspondence

There was no correspondence to consider.

3. Annual Report and Statement of Accounts

The Society's Annual Report and Statement of Accounts for the year ended 31 March 2018 was presented.

4. Question & Answer Session

Members were given an opportunity to raise any questions arising from the Annual Report or other matters relating to the management and administration of the Society.

5. Proposed resolutions

The proposal that "The membership subscription rates for the year commencing 1 April 2019 be set at £84 per annum full rate and £64 per annum concession rate." was withdrawn and not voted upon due to an inconsistency between the final agenda and notice of meeting.

6. Appointment of Executive Committee

The following were elected unopposed.

| Position | Elected | Position | Elected |
|--------------|----------------|------------------------|----------------------|
| Chair | Les Marsden | Librarian | Post Vacant |
| Deputy Chair | Roy Gunson | Fundraising Officer | Paul D'Silva |
| Secretary | Shaun O'Dell | Programme Co-ordinator | Steve Taylor |
| Treasurer | Mick Collinson | Observations Officer | Andrew Kirton-Vaughn |
| Curator | Tony Morris | Committee Member | Phil Muffett |
| IT Officer | Glenn Marsden | (3 posts available) | Post Vacant |
| | | | Post Vacant |

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