

Thanet Astronomy Group

Astronomy for Everyone in Plain English

AGM: Agenda 010

Date 4 March 2015

Time : 7:30 Start

(7:30)

- 1: Welcome; Thanks and Updates – Gill P (Secretary)
Notices & This month's meetings and outreach bookings.

(7:40)

- 2: AGM
The Annual General Meeting (See Page 2 and 3)

(8:40)

Comfort Break: The Cafe will be staffed and Teas, Coffees, Snacks etc. will be available.

- 3: After break
Members General Discussion about the past year's successes and future recommendations and suggestions.

(9:30)

- 4: If the sky is clear we will go out side with the telescopes. LOL
Thank you for coming
We look forward to helping you achieve all your Astronomy goals.

Danny D - George W - Gill P

We are extremely grateful to Alan and Kate for the kind support they have shown us in providing a venue for our group at

West Bay Cafe Sea Road, Westgate-on-Sea, CT8 8QZ.

Thanet Astronomy Group

ANNUAL GENERAL MEETING

Time - 7:40pm

Date - 4 March 2015

Venue - West Bay Cafe

- 1). Opening of Meeting – Danny Day (Chairman)

- 2). Apologies – Gill Palmer (Secretary)
List of those not present

- 3). Confirmation of Minutes of previous Annual General Meeting
Danny Day
“As this is our first AGM there are no Minutes of previous Annual General Meeting”

- 4). Presentation of Annual Reports
Chairman's Report Danny Day
Treasurer's Report George Ward
Secretary's Report Gill Palmer

- 5). Adoption of Annual Reports
Propose – Second – Vote

- 6). Election of Executive & Committee Danny Day / George Ward
Exec - Chairman
Treasurer
Secretary
Committee -

- 7). Vote of thanks to any outgoing members if applicable
- 8). Determination of Annual Membership Fee Danny Day
- 9). Notice/s of Motion
- 10). Urgent general business
- 11). Amendments – Correction – Additions :- to the Constitution

Correction :- Date of AGM was incorrectly entered as May should have been March. There has to be an AGM each year. Our year is the same as the TAX year 6th April to 5th April. Therefore the AGM can't be in May.

Addition :- We would like to add a new team “PATRON” to the constitution.

In general this post will be to help promote Thanet Astronomy Group and raise awareness of our existence in both in the public and media.

- 12). Closure

AOB

Meeting Closed