Thanet Astronomy Group

Astronomy for Everyone in Plain English

AGM: Agenda

Date 4 May 2016

Time: 7:30 Start

(7:30)

1: Welcome; Thanks and Updates – Gill P (Secretary) Notices

(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.

(9:00)

4: If the sky is clear we will go out side with the telescopes.

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 May 2016 Venue - West Bay Cafe

- 1). Opening of Meeting Danny Day (Chairman)
- Apologies Gill Palmer (Secretary)
 List of those not present
- Confirmation of Minutes of previous Annual General Meeting Propose – Second – Vote Danny Day
- 4). Presentation of Annual Reports
 Chairman's Report Danny Day
 Treasurer's Report George Ward
 Secretary's Report Gill Palmer
 Membership Secretary's Report Sheila Bull (Tracy / Janet)
- 5). Adoption of Annual Reports Propose – Second – Vote

6). Election of Executive & Committee Danny Day / George Ward Exec - Chairman Treasurer George Ward Secretary Gill Palmer
Committee – Sheila Tomkins Members Secretary George Cozens – Volunteers Janet Mc Bride – Newsletter / Library Tracy Howes – Newsletter

Danny Day – Web Site

Gill Palmer – JAC & Gill

- Co-opted Sheila Tomkins Vice Chair Tracy Howes – Vice Treasurer Bernard Levesque – Vice Secretary
- 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 ConstitutionNone :

12). Closure

AOB

Meeting Closed