Thanet Astronomy Group

Astronomy for Everyone in Plain English

AGM: Agenda 35

Date 5 April 2017

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 - 5 April 2017

		Venue - West B	ay 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 (Chairman							
	Propose – Second – Vote							
	V1). Name	Name	For	Against				
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 Tomkins							
5).	Adoption of Annual Reports - Danny Day (Chairman)							
	Propose – Second – Vote							
	V2). Name	Name	For	Against				
6).	Election of the Chairman							
	This part of the meeting will be chaired by Sheila Tomkins (vice Chair) while the chairman is voted in.							
	Chairman							
	Propose – Second – Vote							
	V3). Name	Name	For	Against				

7).	Election of Treasurer, Secretary, Committee & Co-opted members - Danny Day							
	I would like to propose that :-							
	We vote for the above "On Block" with one vote instead of 12 separate votes.							
	Propose – Second – Vote							
	V4). Name		Name	For	Against			
	Treasurer George Ward							
	Secretary Gill Palmer							
	Committee –							
		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					
		TBA – Vice Secretary						
	Propose – Second – Vote							
	V5). Name		Name_	For_	Against			
7).	Determination	of Annual Men	nbership Fee – Geo	orge Ward				
8).	Vote of thanks to any outgoing members if applicable – Gill Palmer							
9).	Notice/s of Motion – Danny Day							
10).	Urgent general business – Danny Day							
11).	Amendments – Correction – Additions :- to the Constitution – Danny Day							
	None:							
12).	Closure							
	AOB							
	Meeting Closed							
	Meeting Closed							