# Thanet Astronomy Group 

Astronomy for Everyone in Plain English

## AGM: Agenda 35

Date 5 April 2017
Time : 7:30 Start

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

# Thanet Astronomy Group ANNUAL GENERAL MEETING 

Time - 7:40pm
Date - 5 April 2017
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 (Chairman)

Propose - Second - Vote
$\qquad$ Name $\qquad$ For $\qquad$ Against $\qquad$
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 $\qquad$ Name $\qquad$ For $\qquad$ Against $\qquad$
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
$\qquad$
V3). Name
Name $\qquad$ For $\qquad$ Against $\qquad$
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 $\qquad$ Name $\qquad$ For $\qquad$ Against $\qquad$
Treasurer George Ward
Secretary Gill Palmer
Committee - $\quad$ 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 - $\quad$ Sheila Tomkins - Vice Chair Tracy Howes - Vice Treasurer TBA - Vice Secretary

Propose - Second - Vote
V5). Name $\qquad$ Name $\qquad$ For $\qquad$ Against $\qquad$
7). Determination of Annual Membership Fee - George 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

