

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 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

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 – 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

TBA – Vice Secretary

Propose – Second – Vote

V5). Name _____ **Name** _____ **For** _____ **Against** _____

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