

# MEXBOROUGH & SWINTON ASTRONOMICAL SOCIETY

### **Annual General Meeting**

Thursday 29 June 2023

#### 1. Minutes of the previous meeting

The minutes of the previous Annual General Meeting held on Thursday 12 January 2023

to be considered and matters arising.

#### 2. Correspondence

#### 3. Annual Report and Statement of Accounts

Presentation of the Society's Annual Report and Statement of Accounts for the year ended 31 March 2023.

#### 4. Question & Answer Session

There will be an opportunity to raise questions arising from the Annual Report or other questions relating to the management and administration of the Society.

#### 5. Accommodation Strategy

To update members on our accommodation at Swinton Bottom Club and to discuss the future of that arrangement and alternatives.

#### 6. Proposed resolutions

## The meeting will consider a proposal put by Michael Collinson and seconded by Shaun O'Dell that:

"The membership subscription rates for the year commencing 1 April 2024 be set at £92 per annum full rate and £72 per annum concession rate."

#### 7. Appointment of Executive Committee

The following valid nominations have been received, as no post has received more than a single nomination the following will be elected unopposed.

<i>Post</i> Chair	<i>Nominee</i> Les Marsden	<i>Proposed</i> Roy Gunson	Seconded Paul D'Silva
Deputy Chair	Roy Gunson	Lawrence Horrocks-Barlow	Kris Hudson-Lee
Secretary	Shaun O'Dell	Paul D'Silva	Lawrence Horrocks-Barlow
Treasurer	Mick Collinson	Shaun O'Dell	Kris Hudson-Lee
Curator	Tony Morris	Kris Hudson-Lee	Mick Collinson
IT Officer	Glenn Marsden	Shaun O'Dell	Tony Morris
Librarian	Ed Bothamley	Shaun O'Dell	Kris Hudson-Lee
Fundraising Officer	Tom Wade	Shaun O'Dell	Mick Collinson
Programme Co-ordinator	Laurence Horrocks-Barlow	Roy Gunson	Paul D'Silva
Observations Officer	Kris Hudson-Lee	Tony Morris	Paul D'Silva
Committee Member	Paul D'Silva	Roy Gunson	Laurence Horrocks-Barlow
(3 posts available)	Steve Taylor	Roy Gunson	Mick Collinson
	Phil Muffett	Tony Morris	Tom Wade
No incomplete or invalid nominations were received			

No incomplete or invalid nominations were received.

#### Close