



MEXBOROUGH & SWINTON ASTRONOMICAL SOCIETY

Annual General Meeting Minutes

Thursday 9 June, 2016 at 20:00

Alan Birch	Barry Jackson	Nick Reynolds
Jo Botterill	Andrew Kirton-Vaughan	Jez Robinson
Mick Collinson	Joan Launders	Mike Scollan
Paul D'Silva	Les Marsden	David Stallard
Dave Fenton	Steve McKenna	Steve Taylor
Roy Gunson	Rob Mitchell	Roy Wilcock
Tony Hood	Phil Muffett	Shaun O'Dell (late)

1. Minutes of the previous meeting

The minutes of the Special General Meeting held on Thursday, 1 October, 2015 were approved and duly signed as a true account.

There were no items arising.

2. Correspondence

There was no correspondence to report.

3. Annual Report and Statement of Accounts

The Society's Annual Report and Statement of Accounts for the year ended 31 March 2016 were presented.

4. Question & Answer Session

Several questions were raised from the floor.

The ongoing concern regarding our accommodation at SWMC was raised, members were informed that this is still a major concern and that a "bugout plan" was being developed to provide short-term alternative accommodation should SWMC close.

A suggestion was put forward for a Junior Section within the society which prompted much discussion. Whilst the Executive Committee will of course consider any proposals put forward on merit it must be emphasised that Child Protection and Safeguarding must be an absolute priority if any such proposal is taken forwards.

5. Proposed resolutions

The meeting considered the proposal put forward by Michael Waterfield and seconded by Shaun O'Dell that:

"The membership subscription rates for the year commencing 1 April 2017 be set at £84 per annum full rate and £64 per annum concession rate."

The proposal was approved unanimously.

6. 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>Position</i>	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Chair	Les Marsden	Paul D'Silva	Dave Fenton
Deputy Chair	Roy Gunson	Paul D'Silva	Andrew Kirton-Vaughan

Secretary	Shaun O'Dell	Paul D'Silva	Dave Fenton
Treasurer	Mick Collinson	Andrew Kirton-Vaughn	Paul D'Silva
Curator	Tony Morris	Mick Collinson	Dave Fenton
IT Officer	Glenn Marsden	Mick Collinson	Dave Fenton
Librarian	<i>No nominations received.</i>		
Fundraising Officer	Paul D'Silva	Roy Gunson	Mick Collinson
Programme Co-ordinator	Steve Taylor	Paul D'Silva	Andrew Kirton-Vaughn
Observations Officer	Andrew Kirton-Vaughn	Roy Gunson	Paul D'Silva
Committee Member	Phil Muffett	Roy Gunson	Dave Fenton
	Alan Birch	Dave Fenton	Mick Collinson

Close 2123