



MEXBOROUGH & SWINTON ASTRONOMICAL SOCIETY

Annual General Meeting Minutes

Thursday 29 June 2017 at 20:00

Present

Alan Birch	Dave Fenton	Glenn Marsden	David Stallard
Adrian Coffey	Roy Gunson	Phil Muffett	Jan Stallard
Mick Collinson	Tony Hood	Shaun O'Dell	Steve Taylor
Paul D'Silva	Andrew Kirton-Vaughan	Jez Robinson	Roy Wilcock

Apologies

Apologies were received from Les Marsden

1. Minutes of the previous meeting

The minutes of the previous Annual General Meeting were approved and duly signed as a true account.

2. Correspondence

There were no items of correspondence to consider.

3. Annual Report and Statement of Accounts

Roy Gunson gave a short presentation summarising the society's Annual Report and Statement of Accounts for the year ended 31 March 2017.

4. Question & Answer Session

Tony Hood asked if the Messenger could be printed on a better-quality paper, Roy answered that most members take an electronic copy as a PDF. It is not commercially printed as it would not be viable as only a few hard copies are made available.

5. Proposed resolutions

The meeting considered the proposal proposed by Michael Collinson and seconded by Shaun O'Dell that:

"The membership subscription rates for the year commencing 1 April 2018 be set at £84 per annum full rate and £64 per annum concession rate."

The resolution was approved unanimously.

6. Appointment of Executive Committee

The following valid nominations had been received, as no post had received more than a single nomination the following were elected unopposed.

<i>Position</i>	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Chair	Les Marsden	Mick Collinson	Roy Gunson
Deputy Chair	Roy Gunson	Tony Morris	Andrew Kirton-Vaughan
Secretary	Shaun O'Dell	Mick Collinson	Les Marsden
Treasurer	Mick Collinson	Phil Muffett	Roy Gunson
Curator	Tony Morris	Andrew Kirton-Vaughan	Roy Gunson
IT Officer	Glenn Marsden	Roy Gunson	Mick Collinson
Librarian	<i>No nominations received.</i>		
Fundraising Officer	Paul D'Silva	Roy Gunson	Mick Collinson
Programme Co-ordinator	Steve Taylor	Paul D'Silva	Roy Gunson
Observations Officer	Andrew Kirton-Vaughan	Roy Gunson	Phil Muffett
Committee Member (3 posts available)	Phil Muffett	Roy Gunson	Mick Collinson

Close 20:15