



MEXBOROUGH & SWINTON ASTRONOMICAL SOCIETY

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Mexborough & Swinton Astronomical Society will be held at St John the Baptist Church Hall, The Church Halls, Church Street, Mexborough, S64 0ER, at **19:45 on Thursday, 12 September 2024** to transact the following business.

1. Minutes of the previous meeting

Minutes of the previous General Meeting to be agreed and matters arising.

2. Correspondence

To consider correspondence received or sent.

3. Annual Report and Statement of Accounts

To receive the Society's Annual Report and Statement of Accounts for the year ended 31 March 2024.

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. Proposed resolutions

To consider a resolution to set the 2025/26 subscription rates to £96 per annum full rate and £76 per annum concession rate.

To consider a resolution to empower the trustees to offer promotional discounts to encourage new member to join the Society.

To consider a resolution to amend the Constitution to allow Trustee meetings to be held online.

In accordance with the Rules of Membership members wishing to submit proposals or amendments for consideration at the Annual General Meeting must do so in writing to the Secretary at least 21 days prior to the meeting; the last day for receipt of submission is 22 August 2024. The proposal or amendment must be seconded.

6. Appointment of Executive Committee

To appoint an Executive Committee consisting of:

- Chairperson
- Deputy Chairperson
- Secretary
- Treasurer
- Librarian
- 3 Executive Committee members
- Observations Officer
- Curator of Instruments and Observatory
- Information Technology Officer
- Programme Co-ordinator
- Fundraising Officer

Nominations must be in accordance with clause R of the Constitution and in the hands of the Secretary not later than *22 August 2024*. Should nominations exceed vacancies election shall be by secret ballot in accordance with clause S of the Constitution.

By Order of the Executive Committee

Shaun O'Dell

Secretary