



MEXBOROUGH & SWINTON ASTRONOMICAL SOCIETY

Notice of Meeting

NOTICE IS HEREBY GIVEN that a Special General Meeting of Mexborough & Swinton Astronomical Society will be held at the Society's meeting room at Swinton Bottom Club (formerly Swinton Working Men's Club), Swinton, Mexborough, at **19:45 on Thursday, 1st October 2015** to transact the following business.

1. Minutes of the previous meeting

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

2. Correspondence

To consider correspondence received or sent

3. Observatory Extension Feasibility Study Report

To receive the Final Report of the Observatory Extension Feasibility Study Group.

4. Question & Answer Session

There will be an opportunity to raise questions arising from the Report.

5. Proposed resolutions

To consider a resolution proposed by Paul D'Silva and seconded by Mick Scollan that "The society adopt the final report of the FSG and authorise the society to proceed to obtain necessary permissions and investigate possible sources funding."

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 deadline for receipt of submission is September 10th 2015 at 22:00. The proposal or amendment must be seconded.

By Order of the Executive Committee

Shaun O'Dell

Secretary