

**ABERGAVENNY ASTRONOMY SOCIETY  
ANNUAL GENERAL MEETING**

**NOTICE** of the Annual General Meeting is to be held on **MONDAY 9<sup>th</sup> March 2020**, at the Kings Head, Cross Street, Abergavenny at 7.30pm

**A G E N D A**

**PRESENT:**

**APOLOGIES:**

**OPENING OF THE MEETING:**

**MINUTES: Approve the Minutes of the AGM 2019 (attached)**

APPROVED:

SECONDED:

**MATTERS ARISING:**

**REPORT OF THE CHAIRMAN: (attached)**

APPROVED:

SECONDED:

**REPORT OF TREASURER: (attached)**

APPROVED:

SECONDED:

**REPORT OF SECRETARY/SPEAKERS: (attached)**

APPROVED:

SECONDED:

**RECEIVE REPORTS OF OFFICERS:**

PUBLICITY:

OBSERVING CO-ORDINATOR:

OUTREACH:

WEBMASTER: (attached)

COSMOLOGY STUDY GROUP:

FB MANAGER: (attached)

APPROVED:

SECONDED:

**ELECTION OF OFFICERS:**

**CHAIRMAN**

NOMINEE:

PROPOSED:

SECONDED:

**TREASURER**

NOMINEE:

PROPOSED:

SECONDED:

**SECRETARY/SPEAKERS**

NOMINEE:

PROPOSED:

SECONDED:

**PUBLICITY**

NOMINEE:

PROPOSED:

SECONDED:

**OBSERVING CO-ORDINATOR**

NOMINEE:

PROPOSED:

SECONDED:

**OUTREACH**

NOMINEE:

PROPOSED:

SECONDED:

**WEBMASTER**

NOMINEE:

PROPOSED:

SECONDED:

**COSMOLOGY CO-ORDINATOR**

NOMINEE:

PROPOSED:

SECONDED:

**FACE BOOK MANAGER**

NOMINEE:

PROPOSED:

SECONDED:

**ANY OTHER BUSINESS**

**CLOSE OF MEETING**