

**ABERGAVENNY ASTRONOMY SOCIETY
ANNUAL GENERAL MEETING**

NOTICE of the Annual General Meeting is to be held on **MONDAY 12th March 2018**, 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 2017 (attached)

APPROVED:

SECONDED:

MATTERS ARISING:

REPORT OF THE CHAIRMAN:

APPROVED:

SECONDED:

REPORT OF TREASURER:

APPROVED:

SECONDED:

REPORT OF SECRETARY/SPEAKERS:

APPROVED:

SECONDED:

RECEIVE REPORTS OF OFFICERS:

PUBLICITY

OBSERVING CO-ORDINATOR

OUTREACH

WEBMASTER:

COSMOLOGY STUDY GROUP

FB MANAGER

APPROVED:

SECONDED:

ELECTION OF OFFICERS:

CHAIRMAN

NOMINEE:

NICK BUSBY

PROPOSED:

Carol Murdoch

SECONDED:

TREASURER

NOMINEE:

PROPOSED:

SECONDED:

SECRETARY/SPEAKERS

NOMINEE: CAROL MURDOCH

PROPOSED:

SECONDED:

PUBLICITY MIKE SKIDMORE

NOMINEE:

PROPOSED:

SECONDED:

OBSERVING CO-ORDINATOR

NOMINEE:

PROPOSED:

SECONDED:

OUTREACH

NOMINEE: NICK BUSBY

PROPOSED:

SECONDED:

WEBMASTER

NOMINEE: KEVIN HOUSTON

PROPOSED:

SECONDED:

COSMOLOGY CO-ORDINATOR

NOMINEE: KEVIN HOUSTON

PROPOSED:

SECONDED:

FACE BOOK MANAGER

NOMINEE:

PROPOSED:

SECONDED:

ANY OTHER BUSINESS

CLOSE OF MEETING