



Minutes for the East Riding Astronomers Annual General Meeting
Held at Woodmansey village hall Monday 23rd May 2022 starting ~20:00BST

PRESENT:

See meeting register for full attendance list.

APOLOGIES:

Terry Abbott, Alison Bell, Darren Bell, Chris Eagleton, Bob Scutt

Meeting starts at 20:08

1. Chair introduction Lorraine's speech

2. Minutes of 2021 AGM & matters arising

accepted as OK

3. Secretary's report

see Phill's report

4. Election of Club Officers

Phill proposes Lorraine as ERA Chair, Helen seconds, passed unanimous. Lorraine accepts.

Secretary role, Lee proposes Phill Myers, Lorraine seconds – passed unanimous.

Lee proposes Helen Marshall as Treasurer, Phill seconds, passed unanimous.

Supporting roles quickly discussed & left as those currently in role and happy. Those roles being;

Container manager (including equipment log): Chris supported by Terry

Observing manager: Mark Tomlinson

Welcome officer: Lee

Web site manager: Lee

Catering: Terry supported by Mike Fratson.

As ever we happily share the load when needed / wanted, thanks for helping when you have.

5. Constitution

a). Chat deciding that family membership, is the full family joining, but price capped to 2 people. Should there be a vote, the family only get 2.

b). One mention of, "Is £3 visitor fee too much?". The vast majority thinks it seems fair. If you're an adult bringing a child, we currently only charge for one person.

Helen likes the subs running from Jan, so we'll keep that.

Sue wonders if we should give people a free invite to encourage people. We agreed to a "1st meeting free", especially through the Beverley display – keeping an eye on the bank balance.

6. Treasure's report

Thanks Helen. Current account £1663.03 Savings £316.73

Both account interest is almost zero. Current account is charging £5 to 6/month

Slight loss on the drinks, but the raffle has made a bit of a profit.

We are "on-line" banking now, whilst we could always accept transfers, we can now pay bills & check the accounts remotely, via Phill & Helen; Lorraine has signing rights, but has no electronic rights set up.

7. Meeting dates

Try to miss the bank holidays? Phill to ask the Booking Sec of Woodmansey. [No easy spaces for us to use \(Phill\)](#).



8. TS20 update

Setting circles mentioned, would be nice. Lee says he'll take charge.

9. Treasure House display (Beverley) update

Draft display boards are underway

10. Woodmansey Gala update

This we'll continue to update via Zoom.

11. Any other Business

Saturday market in Beverley? No meeting in June, but we are expecting the Woodmansey Hall gala -which will keep us busy for the day. [Turned out to be on 3rd July.](#)

Through the meeting, points raised were;

Would it be worthwhile to have mains electrical power, into the container? The supply pole is conveniently placed... It would be nice, but to consider the installing cost, standing charge etc. We'll not worry about seriously considering for this year.

Note: although we had raised most of the points in the agenda. We had a short break for tea & coffee and never really came back to order; what with there being gaps in the cloud & started observing.