



Proposed Agenda (version 02) for the East Riding Astronomers Annual General Meeting  
To be held on Monday 1<sup>st</sup> May 2023 starting 19:45BST

1. **Chair intro.**
2. **Accepting minutes of 2022 AGM & matters arising.**
3. **Secretary's report.**
4. **Election of Club Officers.**
  - Chair:
  - Secretary:
  - Treasurer:
  - Supporting roles
    - Observing manager:
    - Welcome officer:
    - Hub manager (container) (incorporating Equipment officer) & deputy:
    - Refreshments:
    - Website:
    - Other(s)?
5. **Constitution.**
  - a. Amendments?
  - b. Paying Subscriptions: Change amount?  
Visitor fee:  
Annual membership period 1<sup>st</sup> Jan to 31<sup>st</sup> Dec?
6. **Treasure's Report.**
7. **Meeting dates.**

Is keeping the meeting on Bank Holidays, still working? Should we try to move & if so, we need to check / ask Woodmansey and plan very much in front.  
So, should we try to miss the next Bank Holidays?  
In 2024; Jan 1<sup>st</sup>, Apr 1<sup>st</sup> & May 6<sup>th</sup>. In 2025 there's just May 5<sup>th</sup>.
8. **Telescope update: TS20**
9. **Summer activities to consider / who to organise, if planned.**

There is no Woodmansey gala planned for 2023, as of now.  
Market stall, Saturday 5<sup>th</sup> August 2023, just before August meeting - TBC  
Meteor showers: Perseid Aug 13<sup>th</sup>  
Geminid Dec 14<sup>th</sup>

Solar observing  
Bright moon observing  
Club day trip to Leicester (National space centre / Jodrell Bank? Others...)  
Club talk to Yorkshire Country Women, during our November meeting
10. **Any other business**