



Proposed Agenda for the East Riding Astronomers Annual General Meeting
To be held on Monday 6th May 2024 starting 19:45BST

1. Chair intro.

- a. Accepting minutes of 2022 AGM & matters arising.

2. Secretary's report.

3. Election of Club Officers.

1. Secretary:
2. Chair:
3. Treasurer:
4. Supporting roles
 - Observing manager:
 - Welcome officer:
 - Hub manager (container) (incorporating Equipment officer) & deputy:
 - Refreshments:
 - Website:
 - Other(s)?

4. Changes to articles of association

- a. Officers: 5.2 - Creating a new role of Vice Chair¹
- b. Finance: 9.1 says we can only withdraw money out via cheque, change to allow all forms of payment
- c. Other amendments?
- d. Paying Subscriptions - to be discussed:
 - i. Change annual amount?
 - ii. Visitor fee?

5. Treasure's Report.

6. Meeting dates for 2024/25.

Discussion re additional meeting dates.

- Shall we ask the hall committee for other Mondays?
- Bearing in mind the other local clubs meeting dates.
- Should we emulate York AS and meet twice a month?

7. Telescope update:

TS20 has had some work, but nothing major. Lee to report on project to convert two scopes to Dobsonian mounts.

8. Summer activities to consider / who to organise, if planned.

- There is no Woodmansey gala planned for 2024, as of now. What about an open day.
- Market stall, just before August meeting?
- Meteor showers:
 - Perseid Aug 13th
 - Geminid Dec 14th
- Solar observing:
- Moon observing:
- Anything else:

9. Any other business

¹ If approved, nominations and vote to be held before Treasurers report