



Agenda for the East Riding Astronomers Annual General Meeting
To be held on Monday 23rd May 2022 starting 19:45BST

1. **Chair intro.**
2. **Accepting minutes of 2021 AGM. & matters arising.**
3. **Secretary's report.**
4. **Election of Club Officers.**

Chair:
Secretary:
Treasurer:
Observing manager:
Welcome officer:
Hub manager (container) (incorporating Equipment officer)
Deputy Hub Manager:
Supporting roles: 1). Website:
 2). Refreshments:
 3). Other...

5. **Constitution.**
 - a. Amendments
 - b. Paying Subscriptions: Set amount, paying pro rata through year.
 Visitor fee.
 Still from 1st Jan to 31st Dec?

6. **Treasure's Report.**

7. **Meeting dates.**
Should we try to miss Bank Holidays in 2023?
Jan 2nd to 9th: 1st May etc?

8. **Telescope update: TS20**

9. **Treasure House (Beverley) update.**

10. **Woodmansey gala update.**

11. **Any Other Business.**

- 1). Saturday market stall in Beverley? To compliment the Treasure House display.
 Only date not available is Sat 17th Sept 2022.
- 2). Not formally AGM, but shall we try to get Steve Bowden for a talk?