



Minutes of the East Riding Astronomers Annual General Meeting Held at Woodmansey village hall on Monday 4th May 2026

PRESENT: Phil Davies, Sue Davies, Chris Eagleton, Terry Abbott, Mark Tomlinson, Sue Rose, Helen Marshall, Phil Myers, Mark Garratt, Lewis, Lesley Clegg

Guests: Tom

APOLOGIES: Terry Fisher, Lorraine Scaife, Lesley Alderson-Speight, Julie Scaife, Lee Cooper, Mark Robinson, Alison and Darren Bell

Meeting started 19:45 BST

1). Chair introduction

See Mark's report for full details. But some details include: Members astro photography uprising; Sherwood observatory visit; Sharing with the scouts; many thanks to members help with the club.

2). Minutes of 2024 AGM

- a). proposed accurate by Helen, seconded by Mark T.
- b). matters arising: none

3). Secretary's report

Full report will be / is available, on the website or via Phil Myers. Some points; very little off-site observing this year; Happy at Woodmansey Village Hall; Zoom meetings still regular, if low on numbers; TS20 improvements; night sky light pollution.

4). Treasurer's report

Available from the Secretary or Treasurer upon request.

Helen runs through her report.

A £16.09 expenditure over income. Considering projects this year, this seems healthy. It could easily have been a year to warrant using more savings.

5). Reports from other Club Officials

Mark G gives Lee's hub & equipment report.

6). Election of Club Officers

1. In the absence of any interest in role changes, we discussed the below roles and if anyone had any objections, discussed the below roles in one block. Proposed by Chris, seconded by Sue: voted as unanimous.
2. Chair: Mark Garratt.
3. Vice Chair: no takers, left empty. This was a role created to help share the role between officers during an intended 'transfer' in 2024
4. Secretary: Phill Myers
5. Treasurer: Helen Marshall
6. Supporting roles
 - Observing manager: Mark Tomlinson
 - Welcome officer: Lorraine Scaife
 - Hub and Equipment: Lee Cooper
 - Catering: Terry Abbott.
 - Website: Lee Cooper
 - Others: Woodmansey Village Hall liaison; Chris Eagleton.

7). Changes to Constitution

A: None.



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8). Meeting dates and Activities for 2025/26

- Any "First Monday's of the month" to consider changing? No.
- Market stall in Beverley Sat 25th July 2026.
- DadFest, 15 or 16th July, Bridlington.
- Adding the 3rd Monday of each month to our meeting schedule, at WVH. As an informal meeting, for observing when we have clear skies. Lots of interest.
- Solar observing sessions
- Lunar observing nights

9). Any other business

Nothing raised.

AGM formally ends 21:15

Full cloud cover prevents any point in setting any equipment up 😞