



**Agenda for the Annual General Meeting  
Friday 8<sup>th</sup> July 2022 at 8pm**

1. Welcome from the Chair.
2. Approval of the minutes of the 2021 AGM.
3. Presentation of the 2021/22 Trustees' Annual Report and Accounts
  - a. Treasurer and Membership Secretary (Colin)
  - b. Observatory buildings (Carolyn)
  - c. Outreach - public openings / special events / group visits (Tony/Martin)
  - d. Chairman's Report, including open discussion - the next 12 months of the Society (led by Chair).

4. Announcement of nominations for Committee.

Eight places were available for appointment at this AGM - the Chairman - Tony Roberts and the Treasurer – Colin Weightman are not required to retire until the next following AGM.

In addition, Stefan Blakemore, Graham Cluer, Martin Gaiger, Carolyn Raishbrook, Paul Stenning and Laura Quayle have been nominated.

As there are fewer nominations than places on the committee, no election will be necessary.

5. Appointment of the CAS Accounts Examiner for the year to 31<sup>st</sup> March 2023.

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