



MACARTHUR ASTRONOMICAL SOCIETY

Incorporated.

Telephone: 4627 1424 / 4649 9301
PO Box 17 Minto NSW 2566

ANNUAL GENERAL MEETING 15 APRIL 2002

Meeting Commenced at 7.45 pm

Present were all members noted in the attendance record for April 15th 2002
Apology from Daniel Ross received

The Minutes of the Annual General Meeting 2001 were read by the Secretary.

The President Noel Sharp moved that:

‘The previously read minutes be declared a true and accurate record of that meeting’

Seconded by Ian Cook

No business arose from the minutes

The motion was adopted by voices and a show of hands

The President’s Report was printed in Prime Focus for this meeting

The President commented on his report with particular emphasis on membership, public response to Rotary Observatory programs, and his thanks to members for their support of him. His report was filed

The Vice President’s Report was read from Prime Focus by the VP, and filed.

The Treasurer’s Report was presented and commented on before being filed.

Motion to accept the above reports was made by Noel Sharpe, seconded by Robert Bee.

There was no discussion of the reports.

The reports were accepted by voices.

Appointment of Returning Officer - Peter Druery

Election of Office Bearers.

Nominations previously received were handed to the returning officer.

The President declared all positions vacant

Nominations were as follows:

President	Noel Sharpe	Committee Member	Bob Bee
Vice President	John Rombi	Committee Member	Lloyd Wright
Treasurer	John Koster	Secretary	Ian Cook

No other nominations were received.

Each individual was elected by voices.

The elected Management Committee for 2002/3 was congratulated by the Returning Officer, and the meeting handed over to the new President.

Noel Sharpe thanked Peter for acting as Returning Officer

The AGM was declared closed at 8.30 pm