



MACARTHUR ASTRONOMICAL SOCIETY

Incorporated.

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

ANNUAL GENERAL MEETING 21 April 2003

Meeting Commenced at 7.50 pm

Present were all members noted in the attendance record for April 21, 2003
Apology from Robert Bee received

The Minutes of the Annual General Meeting 2002 were read by the Secretary.
It was moved by Robert Zindler, seconded Paul O'Neil that:
"The previously read minutes be declared a true and accurate record of that meeting"
The motion was adopted by a show of hands
No business arose from the minutes

The President's Report was printed in Prime Focus for this meeting
The President's report reviewed the activities of the Society with particular emphasis on public response to Rotary Observatory programs, our field nights at the Oaks and the State Forest 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 the treasurer answered several queries before being filed. It was noted that the Society accounts have been audited.

Motion to accept the above reports in block was made by Ian Cook and seconded by Doug McEachern. There was no discussion of the reports.
The reports were accepted by voices.

Appointment of Returning Officer - George Cruickshank

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	Dick Everett	Secretary	Ian Cook

No other nominations were received.

Each individual was elected by a show of hands.

The elected Management Committee for 2003/4 was congratulated by the Returning Officer, and the meeting handed over to the new President.

Noel Sharpe thanked George for acting as Returning Officer

The AGM was declared closed at 8.30 pm