



MACARTHUR ASTRONOMICAL SOCIETY

Incorporated.

Telephone: 0415 915 771 / 4649 9301
PO Box 17 Minto NSW 2566

ANNUAL GENERAL MEETING 18 April 2005

Meeting Commenced at 7.58 pm Ian Cook volunteered to take minutes.

Present were all members noted in the attendance record for April 18, 2005
No apologies were received

The Secretary read the Minutes of the Annual General Meeting 2004.

It was moved by Robert Bee, seconded Daniel Ross that:

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

The motion was adopted by voices

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 the run of bad weather for observing nights over the last 12 months, the interesting speakers we have had address the membership, and the program of public involvement with schools and community groups. He expressed his thanks to the committee and members for the support he had received through the year.

The Vice President's Report was given by the VP, and highlighted his commendation to the President for his hard work on behalf of the club, and the Messier hunting progress of various members.

The Treasurer's Report was presented and the treasurer highlighted that our account after income and expenditure had an overall increase of \$300 for the 12 months. It was noted that the Society accounts were presently with the auditor.

A motion to accept the above reports in block was made by Robert Bee and seconded by Daniel Ross. The reports were accepted by voices. There was no business arising or discussion of the reports. All written reports were added to the minutes of this meeting and filed.

Appointment of Returning Officer - John Casey

Election of Office Bearers.

Nominations previously received were handed to the returning officer.

The President declared all positions vacant, and the returning officer conducted the election.

Nominations were as follows:

President	Noel Sharpe	Committee Member	Bob Bee
Vice President	John Rombi	Committee Member	Lloyd Wright
Treasurer	Dick Everett	Committee member	Daniel Ross
Secretary	Ian Cook		

No other nominations were received.

Each individual was elected by the sound of voices for and against.

The Returning Officer congratulated the elected Management Committee for 2005/6, and the meeting handed over to the new President.

New President Noel Sharpe thanked John for acting as Returning Officer

The AGM was declared closed at 8.20 pm