



PO Box 17 MINTO NSW
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MACARTHUR ASTRONOMICAL SOCIETY
Minutes of the Annual General Meeting 2020-2021
Held by Zoom conference, hosted by John Rombi President MAS
2019-20

Scheduled for Tuesday 20th April 2021 at 6:45pm

Total Financial members attending 17, Total Visitors attending 0

1. OPENING OF MINUTES, WELCOME AND APOLOGIES:

The annual general meeting opened at 7:02pm. Present were the following members: John & Jenny Rombi, Roger & Joan Powell, Greg & Karyn Bradford, Andy Milton, Dave Manning, Phil & Jennie Kidd, Henry Swierk, Noel Sharpe, Dick Everett, George Cruickshank, Barry Moore, Mike Nicholas, Carol McVeigh. The retiring President, John Rombi chaired the meeting. Apologies received from Richard Curley, Suzanne Adjians, Sam Mathanarajan & Tony Law.

2. PRESENTATION OF MEMBERSHIP AWARDS:

John Rombi announced the following membership awards. Awards will be posted to the awardees.

Five year certificate: Nicole Ireland, Peter Godwin, Ric Forster, Robert McGoven, Mark Sellars, Andy Milton.

Ten Year badge and certificate: Jack Giles, Anthony Jelich, Robyn Jelich, Rahmi Jackson, Bruce Butters.

Fifteen year certificate: Nil.

Twenty year badge and Certificate: Phillip Kidd, Michael Wells.

3. MINUTES OF THE PREVIOUS AGM for 20th APRIL 2020

Motion: that the previous minutes from the AGM dated 20th April 2020 be taken as read and accepted as an accurate record of the 2019-2020 Annual General Meeting was moved by John Rombi, seconded by Dave Manning. Motion carried.

The President ordered that the minutes be filed in the secretary's formal records.

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

The was no business arising from previous minutes

5. PRESENTATION OF ANNUAL REPORTS FOR 2020-2021

The 2020-2021 annual report was distributed to the members prior to the meeting. John Rombi read the Presidents Annual Report. He thanked the team of many people who keep MAS moving forward.

The Treasurer, Andy Milton tabled the annual report as the Treasurer. The Auditor's report was distributed and taken as read. Graeme Bellamy's audit report showed that the Society is in good shape with total assets of \$37,664.86 compared with \$35,474.74 twelve months ago.

Motion: "That the Annual reports presented by the President, Treasurer and Auditor for 2020-2021 be accepted" was moved by John Rombi, seconded by George Cruickshank. Motion carried.

There was no business arising from the reports.

The President ordered that the 2020-2021 Annual Report be filed in the secretary's formal records. The annual report will also form part of these minutes.

6. APPOINTMENT OF RETURNING OFFICER:

Roger Powell was endorsed by the meeting as returning officer and John Rombi vacated the chair.

7. ELECTION OF MANAGEMENT COMMITTEE FOR 2019-2020

The returning officer, Roger Powell declared all management committee positions for the Macarthur Astronomical Society Inc. vacant and advised that nominations had closed. The following nominations had been received prior to the cut off date of 5th April 2021.

Position	Nominee	Nominator	Secunder
President	John Rombi	Jenny Rombi	Richard Curley
Vice President	Noel Sharpe	Richard Curley	John Rombi
Secretary	Richard Curley	Marie Curley	John Rombi
Treasurer	Andy Milton	John Rombi	Jenny Rombi
Committee Position	Henry Swierk	Richard Curley	John Rombi
Committee Position	Greg Bradford	Karyn Bradford	Richard Curley
Committee Position	Phil Kidd	Jennie Kidd	Richard Curley
Committee Position	Dave Manning	Richard Curley	John Rombi

There being no duplicate nominations, the returning officer declared the following persons duly elected.

**The duly elected executive committee of the Macarthur Astronomical Society Inc for the period:
20th April 2021 to the AGM on Mon 18th April 2022**

President - John Rombi

Vice President – Noel Sharpe

Secretary – Richard Curley

Treasurer - Andrew Milton

Membership Officer - Henry Swierk

Committee member1 - Greg Bradford

Committee member2 – Phil Kidd

Committee member3 – Dave Manning

On behalf of the membership, Roger Powell, congratulated the new committee and wished them well for the coming year. He then vacated the chair for the incoming President John Rombi.

8 CLOSE OF MEETING

The Incoming President, John Rombi thanked the membership for their support and attendance. The Annual General Meeting closed at 7:23pm

Richard Curley, Secretary
20th April 2021

John Rombi, President
20th April 2021