



MACARTHUR ASTRONOMICAL SOCIETY

Incorporated.

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

ANNUAL GENERAL MEETING 23 APRIL 2001

Meeting Commenced at 7.55 pm

Present were all members noted in the attendance record

Apologies were received from Ragbir Bhatl, Peter and Bobbie Elston, Phil Ainsworth and Ian Cook

The Minutes of the Annual General Meeting 2000 were read and tabled

It was moved by Bob Bee and seconded by Peter Nelson that

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

The motion was adopted by a show of hands

The President’s Report was read and filed

The Vice President’s Report was read by Noel Sharpe

The Treasurer’s Report was read and filed

Business arising from reports

Concern was expressed about the difficulty of community groups such as ours in obtaining Public Liability insurance for events. Several opinions were given but no decision was taken at this stage.

It was moved by Noel Sharpe and seconded by Michael that the reports be accepted

The motion was adopted by a show of hands

General Business: The results of the ‘Constitution’ working group were presented to the meeting in document form. It was moved and seconded that the document be adopted as the official Constitution of MAS.

Discussion took place of the necessity to allow one-month notice of changes to the society Constitution. The motion failed

It was moved by Bob Bee and seconded by Peter Druery that the document be re-presented at a later date. This motion was adopted.

Notice was given to the meeting that:

‘The document “Constitution of the Macarthur Astronomical Society Incorporated” would be presented to the next meeting for adoption by the society.’

Election of Office Bearers. Dick Everett was appointed as Returning Officer

The President declared all positions vacant

Nominations were as follows:

President	Noel Sharpe	Committee Member	Daniel Ross
Vice President	John Rombi	Committee Member	Phil Ainsworth
Treasurer	John Koster	Committee Member	Bob Bee
Secretary	Ian Cook		

No other nominations were received, therefore all were elected.

Outgoing members were thanked for their service. Dick was thanked for acting as Returning Officer

The AGM was declared closed at 8.25 pm