



Scarborough & Ryedale Astronomical Society

Annual General Meeting Minutes

Friday 20th July 2018, 7.45pm

Ayton Village Hall

In attendance:	Bryan Moiser (Secretary)	Sheila Anderson (Treasurer)		
	Jon Borgia	Neil Graham	Keith Worsell	John Harper
	Kathy Nicol	Aidan Wilkinson	Ken Leach	Liz Curry
	Jonathan Mortimer	Phil Scaling		

Agenda Item	
1	Welcome 1.1 BM welcomed everyone to the meeting.
2	Apologies for Absence 2.1 Apologies for absence were accepted from JC, HW, PM,JR, PF, MT.
3	Minutes of last meeting 3.1 The minutes were accepted as a true and accurate record of the meeting.
4	Matters arising 4.1 BM reported that the issue of which telescopes would be housed in the two domes had been resolved and he would be explaining what happened in his report. 4.2 BM reported that in response to the request from KL for beginners' sessions these had been arranged by JB. Again, full details will be given in the Secretary's Report.

5	<p>Secretary's Report</p> <p>5.1 BM presented his report</p> <p>Appendix A</p>
6	<p>Treasurer's Report</p> <p>7.1 SA presented her report on the balance sheet for the Society's Finances 2017/2018. SA explained that for ease of use the figures for Starfest 2018 were not included.</p> <p>Appendix B</p> <p>7.2 To summarise: The excess of expenditure over income for the year is £1210. As of July 2018 the society' bank account has a balance of £8334.</p>
7	<p>Election of Officers by the Membership</p> <p>7.1 BM explained that the procedure is for all committee members to stand down and for the new committee to be voted in. JC, CS, JB and BM were all stepping down this year. BM then listed those who had put themselves forward for positions on the committee and invited any further nominations:</p> <p>Chairman – Vacant Secretary – Neil Graham Treasurer – Sheila Anderson Ordinary Members – Mark Tissington and Howard Watson.</p> <p>7.2 No further nominations were received.</p> <p>7.3 All the candidates were proposed by John Harper and seconded by Liz Curry.</p> <p>7.4 All 4 committee members were duly elected form the 2018/2019 season.</p> <p>7.5 BM thanked JB for his work as a committee member, particularly working to waterproof and re-floor the domes as well as the beginners' classes he had put together.</p> <p>7.6 JH proposed a vote of thanks to BM for his efforts as Secretary over the past 2 years. This was supported by all present.</p>

8.	<p>Any Other Business</p> <p>8.1 NG explained that as part of a documentary covering a year on the North York Moors, the BBC had asked for permission to film at Starfest. There is no intention to conduct interviews. One of the Starfest attendees has volunteered to act as a liaison with the BBC. The crew have all been trained in dark sky filming so there is no threat of light pollution.</p> <p>8.2 All present were in favour of the proposal.</p>
9	<p>9.1 Meeting closed at 8.55pm and adjourned for refreshments followed by a talk by JH on the forthcoming lunar eclipse.</p>