



HIGHLANDS ASTRONOMICAL SOCIETY

Charity Number SC 037209

ANNUAL GENERAL MEETING

7th APRIL 2009

The Green House, Inverness at 19.30

Present Committee

Chairman:	John Gilmour (01.04.08 – 21.10.08)
Acting Chairman	Maarten de Vries (21.10.08 – 17.02.09) Eric Walker (18.02.09 – 07.04.09)
Secretary:	Eric Walker (01.04.08 – 18.02.09)
Acting Secretary	Pat Williams (18.02.09 – 01.04.09)
Treasurer:	Pat Escott
Committee Member:	Pauline Macrae (until 06.08)
Committee Member:	Arthur Milnes
Committee Member:	Simon Urry (until 02.09)
Committee Member:	Pat Williams
Committee Member	Rhona Fraser
Committee Member	Lynn Robinson (from 01.09)
Co-opted Member	Donald Noble (from 02.09)
Co-opted Member	Paul Jenkins (from 02.09)

AGENDA

The meeting will be chaired by Eric Walker with the exception of the election of Chairperson.

Welcome

Apologies for Absence

Adoption of Minutes of Annual General Meeting 2008

Expansion of the Trustees' Annual Report – Pat Escott

Adoption of the Trustees' Annual Report

(This replaces the Chairman and Treasurer's reports)

Adoption of Secretary's Report

Election of Chairperson (Two Year Term) Chaired by Pat Williams

Election of Secretary (One Year term)

Election of Treasurer (Two Year Term)

Votes of Thanks to Outgoing Office Bearers Eric Walker

Subscriptions

Any Other Competent Business

“It's Our Society” – open & informal discussion involving all members

Coffee/Tea Break Followed by **DVD** ('Magnificent Desolation: Walking on the Moon' (2007), narrated by Tom Hanks & courtesy of Andy Ferguson.)