

The Annual General Meeting of SAstroS will be held on
Tuesday 13th June at 6.30 pm
At the Island Hall – Board Room

1. To approve the Minutes of the Annual General Meeting held on the 12th May 2022
2. Matters Arising from the 2022 AGM Minutes.
3. To approve the Minutes of the Ordinary Meeting held on the 20th June 2022.
4. Matters arising from the Minutes of the Ordinary Meeting.
5. Chairman's Address.
6. Secretary's Report.
7. Treasurer's Report and approval of the Accounts.
8. Election of Secretary (current Secretary stands down at this meeting). See Note 1. below.
9. AOB: (See Note 2. below.)
 - a. IDA Report for 2023.

Reg Guille

Secretary

Notes:

1. Edd Stone will be proposed as the new Secretary at Item 8. Should any other member wish to be considered then please inform the Secretary, not later than Wednesday the 8th June.
2. Matters for the AOB may be sent to the Secretary ahead of the meeting or raised from the floor.