



CARDIFF ASTRONOMICAL SOCIETY
CYMDEITHAS SERYDDOL CAERDYDD

7th April 2018

Dear Member,

Notice is hereby given of the Annual General Meeting (AGM) of the Cardiff Astronomical Society to be held on **Thursday, 26th April 2018 at 7.30 p.m.** in the Trevithick Lecture Room of Cardiff University's Department of Physics and Astronomy, Queen's Buildings, The Parade, Cardiff CF24 3AA.

Please find attached to this notice:

- the Agenda for the AGM
- the Trustees' Annual Report for 2016/17 incorporating the 2016/17 annual statement of accounts.

The names of members standing for re-election as Trustees are: Roy Blunt, Jane Clark, Peter Crabb, Michael Foley, Cedric Longville, Nicholas Pollock and Phillip Wallace.

However, all members of the Society are encouraged to consider standing for election as a Trustee and/or for membership of the Society's Committee.

The names of the current members of the Committee are: Phillip Wallace, Michael Foley, Roy Blunt, Theresa Cooper, Edward Cooper, Katherine Compton, Alan Stephens, Bob Biss, Bob Sutton, Peter Crabb, Ian McLean, Michael Boniface and Spencer Grennan.

Finally, please note that only paid-up members of the Society are eligible to attend the AGM.

Philip Wallace
Chair of Trustees