



CARDIFF ASTRONOMICAL SOCIETY  
CYMDEITHAS SERYDDOL CAERDYDD

Registered Charity Number: 1169953

**Annual General Meeting of the Cardiff Astronomical Society  
to be held on Thursday, 26th April 2018  
Time of meeting: 7.30 p.m.**

**AGENDA**

1. Welcome and apologies for absence
2. Approval of the minutes of the 'AGM' held on the 13th April 2017
3. Matters Arising from the 2017 'AGM'
4. Election of Tellers
5. Presentation and Approval of 2016/17 Trustees' Annual Report and Statement of Accounts
6. Committee Officer Reports:
  - Public Events Officer: Theresa Cooper
  - Observatory Manager: Alan Stephens
  - Chair: Philip Wallace (including Committee membership arrangements)
  - Secretary: Michael Foley
7. Election of Trustees
8. Topics for Discussion
9. Presentation of Bill Sutherland Award
10. Any Other Business