



CARDIFF ASTRONOMICAL SOCIETY  
CYMDEITHAS SERYDDOL CAERDYDD

26th March 2019

Dear Member,

Notice is hereby given of the Annual General Meeting (AGM) of the Cardiff Astronomical Society to be held on **Thursday, 18th April 2019 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 2018 incorporating the 2018 Annual Statement of Accounts,
- the draft minutes of the 2018 AGM.

The names of members standing for re-election as Trustees are Roy Blunt, Jane Clark, 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: Ann Bennett, Bob Biss, Roy Blunt, Katherine Compton, Edward Cooper, Theresa Cooper, Peter Crabb, Keith Foxhall, Ian McLean, Katrin Raynor-Evans, Feras Tuma and Phillip Wallace.

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

Peter Crabb  
Secretary to the CAS Trustees

#### **NOTE ABOUT GIFT AID**

CAS is now registered for Gift Aid. This means that, if you are a UK taxpayer, we can claim back the standard rate tax on subscriptions (and on any donations) paid since the Society became a registered charity on 31st October 2016 (giving an effective 25% boost to the amount the Society has received).

However, in order to reclaim these monies from HMRC, we need all members who pay tax to complete and sign a Gift Aid Declaration form.

Please note that if you have paid your subscriptions by PayPal, you will have already been asked if you would consent to those subscriptions being Gift Aided – but we still need a completed and signed Gift Aid Declaration form in order for us to reclaim the tax paid as Gift Aid.

If you are eligible (and have not already submitted a GA form to us) you can access a form via the CAS website and then complete and sign it, and pass it to us at one of the fortnightly talks or send it to CAS by post or email (as shown at the bottom of the form).