



CARDIFF ASTRONOMICAL SOCIETY
CYMDEITHAS SERYDDOL CAERDYDD

Registered Charity Number: 1169953

**Annual General Meeting of the Cardiff Astronomical Society
to be held on Thursday, 18th April 2019
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 26th April 2018
3. Matters Arising from the 2018 AGM
4. Presentation and Approval of 2018 Trustees' Annual Report (Philip Wallace) and Statement of Accounts (Roy Blunt)
5. Committee Officer Reports:
 - Public Events Officer: Theresa Cooper
 - Observatory Manager: Feras Tuma and Ian McLean
 - Merchandising Officer: Written report (previously circulated)
 - Chairperson: Philip Wallace (including Committee membership arrangements)
6. Election of Trustees
7. Topics for Discussion
8. Presentation of Bill Sutherland Award
9. Any Other Business