

Cadas Annual General Meeting

Held on June 10th 2022 7.30pm at Wynyard Planetarium

Attending

Committee Members

Chairman	Jurgen Schmoll
Programme Secretary	Neil Haggath
Treasurer	Julia Goudge
Instrument Curator	Peter Hanna

General Members

David Churchward, Alan Kennedy, Teresa Threadgall

Plus 6 CaDAS members

1. Chairman's welcome and opening remarks

The Chairman opened the meeting at 19.35 and welcomed members to the 2022 AGM. He thanked the members for their attendance and introduced the meeting's agenda.

2. Apologies

Jon Mathieson	information/Communications Secretary
Averil Tuckett	General Secretary
John Tuckett	General committee member
Elaine Lamb	CaDAS member

3. Acceptance of the minutes of the AGM June 11th 2021

The minutes of the last AGM, held on the 10th June 2021, had been circulated to all members by email before the current AGM and read out. They were accepted with minor changes.

Proposed: Neil Haggath

Seconded: David Churchward

4. Chairman's Report

The Chairman listed the CaDAS Meetings programme for 2021/2022 and thanked Neil Haggath for providing CaDAS with all the speakers. There was a discussion about current number of members, which needs checking as Covid brought some confusion about which members are still active and which are not. The membership number needs updating to reflect the changes during the lockdown time.

5. Secretary's Report

The secretary report was read out by the chairman and accepted.

6. Treasurer's Report and financial statement

The treasurers report was presented and albeit some figures were missing due to the confusion about membership numbers, the figures show a stable financial situation only a few pounds different from last year:

2021 FINANCIAL SUMMARY

	<u>Expenditure</u>	<u>Income</u>	<u>Balance</u>
2020 Opening Balance			2261.60
Room Hire TASC	0.00		
Speaker Expenses	0.00		
Membership fee FAS	58.00		
Website Hosting	129.46		
Clerical (stamps)	4.60		
Total Expenditure	192.06		
Subscriptions		to be added	
Entry Fees		to be added	
Total Income		188.52	
2020 Closing Balance			2258.06
Increase for year		-3.54	

Proposed Teresa Threadgall
Seconded Jurgen Schmoll

7. Election of officers and committee members

Chairman	Jurgen Schmoll
Programme Secretary	Neil Haggath
General Secretary	Teresa Threadgall
Treasurer	Julia Goudge
Instrument Curator	Peter Hanna
information/Communications Secretary	Jon Mathieson
General Members	David Churchward, Alan Kennedy, John Tuckett, Greg Poole

All officers were re-elected unopposed.

Teresa Threadgall volunteered to become our new secretary and she was elected unopposed.

Greg Poole volunteered to become general committee member to replace Teresa and he was elected unopposed.

8. Any Other Business

Neil Haggath has all speaker slots filled for the next season. The next talk in September will be about radio astronomy. Neil will send the programme out in the next few weeks.

Greg Poole enquired about when the observatory will be open again. Currently it is still shut with Covid restrictions, but this could change soon depending on the current pandemic development. Still it remains shut until the situation is clear.

9. Closure of AGM by the Chairman

The Chairman closed the meeting at 20.30 BST and thanked everybody for attending.

Signed General Secretary
..... Chairman

The AGM was finished off with a talk of Teresa Threadgall about the meaning of time, and a presentation of Jurgen Schmoll about what stargazers can do in the summer time.