



PORT MACQUARIE ASTRONOMICAL ASSOCIATION INC.

PO Box 1453. PORT MACQUARIE. NSW. 2444

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ABN 45 697 909 376

www.portastronomy.com.au

www.facebook.com/portobservatory

Patron Prof. Fred Watson – AM

NOTICE is hereby given of the Annual General Meeting of Port Macquarie Astronomical Association Inc.

Date: Saturday 24 October 2020

Time: 2.00 pm

Location: Observatory building, Rotary Park, Stewart St Port Macquarie

Welcome:

Attendees and Apologies:

AGM 2020 AGENDA

1. Confirmation of Previous Annual General Meeting Minutes

Motion: To receive and confirm the Minutes of the AGM held on 14 September 2019

2. To Receive and Consider the following reports:

President	Robert Brangwin
Vice President	Chris Ireland – New Observatory Report
Treasurer	Alex Shavikin
Pod Co-ordinator Reports:	
Education	Chris Francis
Membership and event co-ordination	Mike Jamison
Asset Management and Development	David Edgerley
Fundraising and finance	Emilie Cooper
Publicity, marketing and communication	Grace Connor

3. Election of Committee Members conducted by Graeme Marks

President
Vice-President
Treasurer
Secretary
Pod Co-ordinators
Education
Membership and event co-ordination
Asset Management and development
Fundraising and finance
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4. Special Resolution 1 Regarding amendment to the Constitution to remove Temporary Members as a category of membership

Motion:

- (i) That the category of Temporary Members be removed from clause 4(4) of the Constitution, and
- (ii) That all references to Temporary Members be removed from the Constitution as applicable

5. Special Resolution 2 regarding amendment to the Constitution to remove Associate Members as a category of membership

Motion:

- (i) That the category of Associate Members be removed from clause 4(3) of the Constitution and
- (ii) That all references to Associate Members be removed from the Constitution as applicable

6. Special Resolution 3 Regarding amendment to the Constitution to include a category of Youth Membership for anyone who wishes to be a member that is under the age of 18 years

Motion:

- (i) That a new subclause be added to clause 4 to state as follows:

"Youth Membership

A person who is under the age of 18 years may join the Association as a Youth Member. Youth Members are not entitled to vote. A Youth Member who turns 18 during the period of their membership year is reclassified as an Ordinary Member from the date of their 18th birthday and is entitled to vote from that date."

7. General Business

8. Close