

NORMAN LOCKYER OBSERVATORY SOCIETY LIMITED

A company limited by guarantee (No. 3048646) and a Registered Charity (No. 1048807)

Notice is hereby given that the Annual General Meeting of the Norman Lockyer Observatory Society Limited will be held in the Donald Barber Lecture Theatre, Norman Lockyer Observatory, Salcombe Hill, Sidmouth on Monday 9th November 2015 at 7.30pm for the following purposes:

AGM AGENDA

1. Welcome & Apologies
2. To approve the Minutes of the 2014 Annual General Meeting
3. To receive the Annual Report from the Chairman
4. To receive the Accounts for the year ended 31st March 2015
5. To re-appoint as the Society's auditors Easterbrook Eaton Ltd and to authorise the Directors to fix their remuneration.
6. Appointment of Directors (see personal statements on p.14)
 - a. To appoint **David Strange** as Chairman (there being no other nomination)
 - b. To appoint **Bill Hitchings** as Director Treasurer (there being no other nomination)
 - c. To appoint **Richard Crisp** as Director Secretary (there being no other nomination)
 - d. To appoint **Colin Smith** as Director (there being no other nomination)
7. Resolution that, in accordance with Rule 15 of the Society, the outgoing Board recommends the annual membership subscription be increased to: Adults £25; Couples £40; Juniors £10 (ages: 5 – 18) (The last annual subscription increase was 2009)
8. The Chairman will close the formal proceedings of the AGM and then invite Interest Groups, Sections, the Members' Forum & Workgroups to share their achievement of this year.

By Order of the Board
Richard Crisp
Secretary