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**DRAFT FOR APPROVAL**

**Minutes of a First General Meeting**

**held as part of a 7.30pm Meeting on Thursday 02 February 2017  
in the Walled Garden Meeting Room at Nowton Park, BURY ST EDMUNDS**

**IN THE CHAIR: The Director – Dr. Richard Young**

**1. Present** were

Dr. Richard Young;  
Joan Brame;  
\* Malcolm Brearley;  
Philip Carr;  
\*Russell Cook;  
Peter Corbett;  
James Dale;

\*Daniel Foulsham;  
\*Lloyd Hughes;  
\*Jo Jennings;  
Mike Kirkham;  
\*Phil Leigh;  
Peter Lydamore;  
Mark Proctor;

Nick Proctor;  
Marian Shaw;  
Brian Shepherd;  
June Snowdon;  
\*Ann Williamson;  
\*John Williamson;

**2. Welcome:**

All Members were warmly welcomed, especially the eight new members. New and non-voting members are asterisked.

**3. Apologies:**

Judith Carr;  
\*Patrick Chung;

\*Linda Harper;  
Mike McKenna;

\*David Nayler;  
\*Simon Parton

**4. The Constitution**

4.1 A final draft had been agreed by all those present at the Meeting on 05 January 2017. On 10 January 2017 this draft had been circulated to all members eligible to vote, giving 21 days' notice of the final date by which voting should be received. Subject to a majority vote accepting this Constitution, notice of the election of a first Committee was given.

4.2 The Voting Record as recorded on 31 January 2017, together with the attached comments and queries, was agreed, signed and dated by three Scrutineers.

4.3 With the Voting Record's suggested comments and edits having been approved and inserted, **the AAA Constitution was agreed by a majority vote of 14 in favour and 1 abstention.** It subsequently was signed and dated by the Chairman, Secretary and newly elected Treasurer.

**5. The Committee**

5.1 An Interim Committee of nine Volunteers to steer the AAA's activities until its first AGM in September 2017 was agreed.

They are Dr. Richard Young as Chairman; Marian Shaw as Secretary; together with Joan Brame, James Dale, Mikie Kirkham, Mark Proctor, Brian Shepherd, and June Snowdon.

Nick Proctor volunteered to act as Treasurer. Other roles will be decided amongst the Members at their first Committee Meeting.

**Proposed en bloc by Lloyd Hughes; seconded by Philip Carr; and agreed nem con**

Thanks were expressed to all those present for their valued support.

There being no other business the meeting ended at 9.30pm.

Signed:..... Chairman. Date:.....