Minutes of 25 th AGM			FAS
Date:	23 Sep 2024	Chair:	Bobby Manoo
Time:	19:00 GMT	Secretary:	Asra Jilani
Venue:	NMM Lecture Theatre	Author:	Bobby Manoo

Introduction

- Bobby welcomed participants in the theatre.
- There was confirmation that a quorum had been reached with at least 85 members in attendance and the AGM was called to order by the Chair.
- Apologies for absence were sent in by Christopher Sutcliffe, Adrian Challinor, Roger Geeson and Mark Jeffery.
- There were no matters arising out of the minutes of the previous AGM which was held on the 18th September 2023. There was agreement by show of hands to accept the minutes.
- Bobby made reference to the 25th AGM Address Video which was shared to the membership previously. He urged members to view this to get all the relevant updates to our events and activities. The full set of slides are provided in the appendix.
- The link to the video is provided here: https://player.vimeo.com/video/1008194605

Lectures and Talks Team

- Bobby indicated that all 10 Main Lectures for this season are already planned and scheduled. A list of all the speakers and most of the titles can be found on the website.
- Over 5 History of Astronomy speakers have also been scheduled and these have also been updated on the website.
- A list of all the speakers for the Main Lectures and History of Astronomy talks were presented to the audience.

Observing Sessions

Bobby reported the following in terms of plans for Observing sessions:

- Blackheath

After successfully trialing two sessions per month with backup dates for the Blackheath observing sessions, we will continue with this format for this season.

Solar Observing

We will continue members' observing and also public sessions

ROG Observing

Dates and schedules are being worked on and to be published

Bobby thanked all the Volunteers who have helped across all the observing sessions over the past season and look forward to continued interests in the next season. The responses to the call for volunteers have been excellent this season with over 30 volunteers being registered across all the observing events.

Workshops and Events Team

The following was reported for Workshops, the dates and venues to be confirmed:

- Astrophotography Workshop
- Telescope Workshop
- Electronically Assisted Astronomy (EAA) using Raspberry Pi.
- Other interesting ideas coming ...

Consideration will be given to host a few Trips for members

- Visit to UK Observatories etc will continue this season

FAS Committee

Bobby indicated that some of the committee members will be standing down this season and thanked all of them for their hard work and commitment to FAS over the years.

Adrian Challinor

Joined the Committee in 2020 and has managed the email and social media duties in FAS. He was also the membership secretary and worked with the museum to organise all of the membership details. Adrian has now taken up a new professional role which is partly based overseas.

Tom Riley

Joined the Committee in 2023 and is now off to University. During his short time on the committee, Tom has helped to draw up an outreach program for young adults and made suggestion for our social media presence. We wish Tom the very best in his academic pursuits.

The following persons will therefore be proposed for Election:

Officers for Election:

Bobby Manoo – Chair Simon Hurst – Vice Chair

New Members for Election:

Richard Summerfield

Richard has been a co-opted member on the Flamsteed committee for just over a year. He has been very much involved with Blackheath observing sessions and assistant organiser for our Solar Observing sessions. He has also assisted on our workshops on telescopes, astrophotography and EAA.

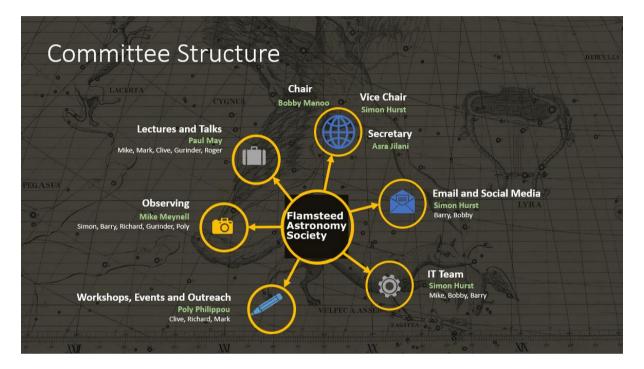
Phil Benson

Phil is a recently retired university academic specialising in Geophysics and Seismology and has a PhD in Rock Physics (UCL). He is also a Chartered Physicist and a Fellow of the RAS. Phil has a working career spanning posts in Canada, Germany and Switzerland. He returned to the UK about 14 years ago and re-discovered a 40 year old 8" Newtonian in his Dad's attic. His interest in astronomy was therefore

rebooted and he is now focusing a lot of attention into narrowband imaging of emission nebulae - with modern equipment of course.

Bobby presented a photo gallery of pictures taken across all the main events over the last 12 months. This included all the talks, trips, observing sessions including public engagements, workshops and social events. The photo gallery was well received by the membership.

The Overall Committee Structure was presented as shown below:



- The structure consists of five coordinators working together with the Chair, Vice Chair and Secretary.
- Bobby thanked the Committee for the work done over the past year.

ELECTIONS

Bobby passed back to the host, Paul May to moderate the election of officers and new committee members.

Election of Officer - Chair

- The election of the Chair was proposed by Helen Edwards and was seconded by Bill O'Brien
- The vote was unanimous and there were no objections.

Election of Officer - Vice Chair

- The election of the Vice Chair was proposed by Tej Dyal and was seconded by Malcolm Beckford.
- The vote was unanimous and there were no objections.

Election of new Committee Members

- The election of the Committee was proposed by Helen Edwards and was seconded by Tej Dyal.

- The vote was unanimous and there were no objections.

The new committee and officers were congratulated and best wishes extended.

AOB

There were no AOB's recorded for this meeting.

Bobby congratulated the Committee members and thanked the members for the confidence placed in managing the affairs of the Society.

The AGM was brought to a close at 19:30

Appendix - Presentation from AGM Video





Sep 2023 – Aug 2024 Season	Planned	Completed	81.
Main Lectures - (Paul May, Mike Meynell)	10	10	
History of Astronomy - (Mark Jeffery)	60	6	
Special Talk – Members Book Evening - (Mark Jeffery)		1 IJRA	
 Excellent season of main lectures we shift in venue from Lecture Theatre over 80. 			





Speakers proposed for this season: HoA: Main Lectures: Mary Dooley Simon Nosworthy Rob Peeling Frank Dutton Prof Andrew Coates Prof Sanjeev Gupta Prof Ofer Lahav Dr Sanchez Jannsen Dr Ingrid Pelisoli Prof Lewis Dartnell Curator Louise Devoy

Sep 2023 – Aug 2024 Season	Planned	Completed
Blackheath Observing (Sep – Apr) - (Mike Meynell)	10	9
Great Equatorial Telescope (GET) Observing - (Gurinder Lall, Barry Cassels)	5.34	0 5
Public Solar Observing (May – Aug) - (Mike Meynell)	12	
Blacheath Sessions: Planned to run a total of 10 sessions (2 for Sep and Oct. 1 each for the other 6 month actually organised and resourced volunteers for 30 potential dates. Innuary was the only month where none of the dates were possible. Over the 9 completed sessions, we had an estimate of around 400 visitors.	hs) with 20 backup dates or	ver this period. As such, we
GET Sessions: Out of the 5 GET sessions at the ROG, 4 of them had reverted to plan B with a planet possible due to bad weather. The average attendance was over 20 members.	tarium show as viewings th	rough the GET was not

Special thanks to our Observing Volunteers Alec Knox Katie Meynell Riya Gujarathi Leslie Stephens Bobby Manoo Simon Hurst Stanley Payne Catherine Kimmel Manish Patel Steve James Clive Inglis Mark Seaton Tej Dyal David Frank Matthew Ayres Thomas Morris Delia Coggan Mike Meynell Thomas Obitz Eddie Cantello Paul May Tim Rickard Helen Edwards Paul Wright Tom Riley Helena Murphy Phil Benson Tony Milon Joannis Frangoullides Poly Philippou Yvonne Jacobs John Harries Richard Summerfield

Observing Sessions

- - Blackheath Observing
 - 2 sessions per month for Sep and Oct; 1 session per month from Nov to Apr
 Total of 10 sessions with sufficient backup
 Target Saturday evenings with Sunday (or following weekend) as backups
 - We will use a volunteer schedule for members as was done with Solar Viewings.
 - Solar Observing
 - We will continue public solar observing sessions from next summer (May to Aug)

 - GET Observing
 Dates and schedules are being worked on and to be published
 - Other Observing Sessions
 - Observing opportunities to other sites are being planned

Workshops

Sep 2022 – Aug 2023 Season			Prese	enters	Attendance	
Introduction to Telescopes				Mike Meynell	22	
Astrophotography – a beginners guide		7	100	Mike Meynell	19	
Citizen Science		7		Mark Jeffery	22	
Electronically Assisted Astronomy with a R-Pi	- 1º/.	1	4.	Bobby Manoo,	18	

- · Organised by Clive Inglis
- Special thanks to all the members who have assisted in these workshops by bringing equipment
 and assisting with demonstrations and discussions. The interactions in all the workshops have been
 noted as being very helpful to participants.

Events

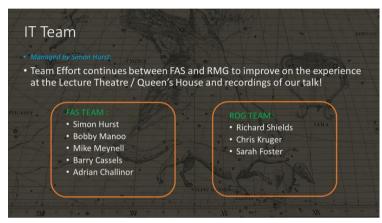
Sep 2022 – Aug 2023 Season		
Trip to UCL Observatory	32	
Trip to Jodrell Bank	34	
Special members' evening for the Astronomy Photographer of the Year exhibition	50+	
Christmas Social Event at the Trafalgar Pub	34	
Summer Social Event at the Old Brewery	25	

Outreach Events

Sep 2023 – Aug 2024 Season – You	th Organisations Outread	ch Atte	ndance
Bromley Girl Guides			30
1 st Plaistow Rangers	1	. 31 .	12
Bromley Scouts		a Do	40
Sep 2022 – Aug 2023 Season – Sen	nior Citizens / Public Outr	each Atte	ndance
Astrofest 2024 with RMG	TAN AND	19	1000+
Morden College (for senior citizens)	27:	15.0	40
Worden conege (for senior citizens)			

- Organised by Poly Philippou, Richard Summerfield
- For Astrofest and the Archaeological Festival, we worked with and represented the ROG.







Administration * Contributions for Sep 2023-Aug 2024 • FAS has made an overall positive financial contribution to the Museum and we have managed to keep our costs under budget. * Contributions for Sep 2024 – Aug 2025 • Funding will be directed more towards Main Lecture costs, Workshops, Observing events and continuation of trips and remote observing opportunities.

Outgoing Committee Members • Adrian Challinor • Joined the Committee in 2020 and has managed the email and social media duties in FAS. He was also the membership secretary and worked with the museum to organise all of the membership details. Adrian has now taken up a new professional role which is partly based overseas. • Tom Riley • Joined the Committee in 2023 and is now off to University. During his short time on the committee, Tom has helped to draw up an outreach program for young adults and made suggestion for our social media presence. We wish Tom the very best in his academic pursuits.





