



**AGENDA for SAGAS Meeting : 17<sup>th</sup> January 2009**  
At the South Downs Planetarium, Chichester at 2.15 p.m.

Administered by Cody Astronomical Society  
(Chair – Phil Alner : Minutes – Gordon Lloyd)

1. Introduction and Welcome
  - 1.1. Societies Present
  - 1.2. Apologies for Absence
2. Minutes of the October Meeting and Matters Arising
3. SAGAS Constitution – discussion and adoption
4. Society Reports – matters arising (NB These will have been submitted in advance, and circulated before the meeting)
5. IYA2009 - *John Stapleton*
6. SAGAS/Vectis Star Party 26<sup>th</sup>-30<sup>th</sup> March 09 – *Vectis AS*
7. SAGAS/Nightlife Summer Meeting 4<sup>th</sup> July 09 - *Graham Bryant*
8. Other misc. items
9. AGM
  - 9.1. Coordinator's report – *Graham Bryant*
  - 9.2. Treasurer's Report – *Brian Halls*
  - 9.3. Elections
    - 9.3.1. Nominations
    - 9.3.2. New Committee – Chair, Secretary, Treasurer, Committee Members
    - 9.3.3. Auditors
10. Any Other Business
11. Dates for next meetings

**End of formal business**

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BREAK for refreshments  
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**Post meeting entertainment**

To be announced by email prior to the meeting