

Manchester Microscopical & Natural History Society

139th Annual General Meeting

Stopford Building, University of Manchester, Oxford Rd, Manchester, Thurs. 21st March 2019 at 7.00pm

- Members present:** Mike Mahon, Michael Gilligan, Anne Gilligan, Stewart Thompson
Phil Slatter, James Battersby, Derek Haworth, ...
- 1. Apologies:** John Charlton
- 2. Minutes of last Meeting:** The minutes of the previous Annual General Meeting (138) held on 19th April 2018 were approved.
- 3. Matters arising:** None
- 4. President's Report:** Thanks were given to recently deceased member Alan Turnock and his family for the Turnock bequest of microscopes, slides, books and accessories. A commemoration meeting was held in February 2019.
- 5. Secretary's Report:** No report.
- 6 Treasurer's Report:** Finances continued to remain healthy (around £7500) similar to last year. Detailed written report provided.
- 7. Subscriptions for 2019/20:** Agreed no subscriptions for a third year until regular Newsletter.
- 8. Librarian's Report:** A copy of the current status of books etc was provided.
- 9. Slide Curator's Report:** Nothing to report.
- 10. Meeting Organiser's Report:** 1. Thanks to James Battersby for the invite to Preston Science Fair in June - over 100 schoolchildren viewing microscopes & specimens!
Thanks also to John Charlton for his Bee input.
2. All-day summer meeting was again successful - thanks to Stewart Thompson for organising the trip to Wigan Prospect Brewery in July 2018
- 11: Newsletter Editor's Report:** James Battersby is working on a new edition of Micro Miscellanea.
- 12. Election of Officers:**
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| President | Mike Mahon (President + Meetings) re-elected |
| Secretary | Derek Haworth (Membership) re-elected |
| Treasurer | Michael Gilligan (Treasurer) re-elected |
| Ordinary Members (4) | John Charlton (Curator) re-elected
James Battersby (Newsletter) elected
Anne Gilligan (Librarian) re-elected
Vacant (Events) |
- 13. Any Other Business:** **Discussion focussed on Future Events and Meetings :-**
Reduced Winter meetings and focus on special all day events.