## **Manchester Microscopical & Natural History Society**

## 143<sup>rd</sup> Annual General Meeting

Held at Manchester University Medical School on Thursday 16<sup>th</sup> March 2023 at 7.30pm



Remembrance of recently Deceased Members: Anne Gilligan (Librarian)	
Members present:	Mike Mahon (President), John Charlton (Slide Curator), Phil Slatter
1. Apologies:	Michael Gilligan (Treasurer), Graham Marsh, Stewart Thomson, Chris Power, Bente Loudon
2. Minutes of last Meeting:	The minutes of the previous Annual General Meeting (142 <sup>nd</sup> ) held on 17 <sup>th</sup> March 2022 were approved.
3. Matters arising:	None
4. President's Report:	<ul> <li>Members were updated on this season's events, namely – Oct (meeting with Oldham Microscopical Society), Nov (in person live meeting, usual venue), Feb (live meeting), Mar (AGM live meeting) plus two planned – see 10 below. Updates to web site links and images. Inventory of MMS microscopes and slides. Arrangement to store archives with University Library. The President also thanked Mr Stephen Lindsay-Smith - Anatomy Manager) for his continued assistance in arranging the meeting rooms and equipment storage. The poor turnout for the AGM was also noted.</li> </ul>
5. Secretary's Report:	None
6 Treasurer's Report:	A detailed written report was provided: Finances continued to remain healthy (£6765.60) similiar to last two years. Suggest subscriptions remain at zero for now – depending on Newsletter production. The Treasurer had also re-arranged subscription to the Quekett Microscopical Club and the North-Western Naturalists Union plus updated the Public Liability Insurance.
7. Subscriptions for 2022/23:	Agreed, <u>no</u> subscriptions next season. However, the introduction of a $\pounds 10$ Joining Fee was suggested.
8. Librarian's Report:	The need for a new librarian was discussed.
9. Slide Curator's Report:	No further slides received this year.

10. Meeting Organiser's Report:	<ol> <li>April: An invitation from Liverpool World Museum to provide a display for World Microscope Day in the week of April 11<sup>th</sup> – 14<sup>th</sup>. Agreed we should reply in the positive to attend on <u>Thursday April 13th</u>. Volunteers welcome.</li> <li>May: Phil Slatter has arranged a Field Trip Meeting &amp; Display at Etherow Country park/Sailing Club Rooms on <u>Saturday May 13<sup>th</sup> 10-4pm</u>. Volunteers welcome.</li> <li>Also noted the venue could be hired as a regular event if successful.</li> <li>July: RMS sponsored MMC free trade Exhibition - July 4-6 at GMEX. members may register for free attendance or turn up at the door. PS to produce MMS publicity for the Field Trip event.</li> <li>MM to inform Oldham Microscopical society of the above.</li> <li>PS &amp; MM to investigate microscope attachment for easier display of microscopical images.</li> </ol>
11: Newsletter Editor's Report:	None. Options for presenting articles/histories for the website were discussed.
12. Election of Officers: President Secretary Treasurer Ordinary Members (4)	Mike Mahon (President + Meetings) re-elected. Derek Haworth (Membership) re-elected (subject to his agreement) Michael Gilligan (Treasurer) re-elected. PS willing to assist. John Charlton (Curator) re-elected. James Battersby (Newsletter) re-elected (subject to his agreement). Vacant (Librarian). Vacant (Events).
<b>13. Any Other Business:</b> <u>Meeting ended at 9.30pm</u> & inclu	None Ided a study of parts of the MMS slide collection with a view to picking out

items for our outreach meetings.