



Astronomical Society of Southern Africa

<https://assa.sao.ac.za/>

Proposed Agenda for ASSA AGM 2023/24 year

26 August 2024 17:00 – 18:00

Jitsi Meet link: https://meet.jit.si/ASSA_AGM

Note: Previous AGM minutes and all annual reports submitted by Directors are available on the ASSA website <https://assa.sao.ac.za/about/council-and-officers/agm-reports/>

1. **Welcome** (AGM Host, Prof Matie Hoffman, ASSA Bloemfontein)
Apologies received before the meeting
2. **Minutes of last AGM**
“ASSA AGM Minutes 230802 v6”: on <https://assa.sao.ac.za/about/council-and-officers/agm-reports/>
3. **Report on Council and highlights from 2023/24 year** (ASSA President, Dr Daniel Cunnama)
Reports submitted by Directors:
 - a) Astrophotography Section Report *by Martin Heigan*
 - b) Comet Asteroid Meteor Section Report *by Tim Cooper*
 - c) Cosmology Section Report *by Derek Duckitt*
 - d) History Section Report *by Chris de Coning*
 - e) Instrumentation Section Report *by Chris Stewart*
 - f) Observing Section Report *by Colin Steyn*
 - g) Report on Ask an Astronomer *by Case Rijdsijk*
 - h) Report on the Scholarships Project *by Dr Claire Flanagan*
 - i) Solar Section Report *by Jacques van Delft*
 - j) Variable and Double Star Section Report *by Dave Blane*
 - k) Photometry and Spectroscopy Report *by Dave Blane*
4. **Financial Report** (ASSA Treasurer, Adv AJ Nel)
5. **ASSET Report** (Tim Cooper, ASSET Trustee)
6. **Awards** (ASSA President, Dr Daniel Cunnama)
7. **Handover to new ASSA President & Council Office Bearers 2024/25**

5 MIN BREAK
8. **Presentation** (ASSA Incoming President, Derek Duckitt, ASSA Hermanus)
9. **Closing** (AGM Host, Prof Matie Hoffman, ASSA Bloemfontein)