

Thaxted Astronomical Society

Committee Meeting



Tuesday 16th May 2023

Standing Agenda

**Mins from Last Meeting
Financial Report
AOB**

Committee Meeting Of The Thaxted Astronomical Society

Attendees

Steve Evers
Rocky Grant
Ray Williams

Apologies

Graham Young
Paul Wilkins

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Committee Meeting Of The Thaxted Astronomical Society

These Mins of this specific meeting are based upon both the discussions held and conclusions reach along with the following supporting Presentation

TAS >

Thaxted Astronomical Society

Committee Meetings

CT0001

Tue 16th May 2023

1 Mins From Last Meeting

1.1 First CM Meeting.. Hence.. No previous Mins.

2 Financial Report

- 2.1 TAS is currently in the process of opening a Business Acct. with Lloyds Banking
- 2.2 Once this Acct is open SteveE will then transfer all of the existing club funds of £464 out of his own personal account into the TAS Acct
- 2.3 SE is also holding a cheque for £299 from the Youth Centre in payment for the Planetarium. SE will also pay this cheque into the TAS Bank Acct once it is confirmed working
- 2.4 TAS currently owes SE approx. £250 personal loan to part fund the purchase of the new DWARF2 Telescope
- 2.5 TAS also currently owes SE approx. £299 personal loan to fund the purchase of the Planetarium

3 AOB Public Liability Insurances

- 3.1 TAS has now acquired PLI through FAS
- 3.2 The PLI does NOT cover personal Injury
- 3.3 Conclusion > to continue with the TAS Insurance Wavier declaration to overcome this limitation

4 AOB Child Protection Policy

- 4.1 Contra to earlier indications FAS does not produce a CPP that can be cloned. FAS only provide Guidelines
- 4.2 Conclusion > RW to provide SE with a copy of the Thaxted Youth Clubs CPP that can be cloned and used as the basis for TAS CPP

5 AOB Young Astronomers Club

- 5.1 SE unwilling to progress this further until TAS has an approved CPP

6 AOB Out Reaching > Scouting Association

- 6.1 There are currently approx.. 160 children registered with the Thaxted Beavers, Cubs, Scouts and Rovers, each wanting to undertake their relevant Astronomy Badge
- 6.2 Still waiting for Rory to process SE DBS and registration as a Skills Instructor
- 6.3 Conclusion > SE to chase up Rory

7 AOB Club Planetarium

- 7.1 SE still developing the scripts
- 7.2 Hoping to demonstrate the product, in the near future, to Members of TAS

8 AOB Quiz Night 24th May

- 8.1 Hall Booked
- 8.2 Need to apply for Temp Event Notice (TEN) for the sale of Alcohol
- 8.3 We need to sell 18 tickets to break even on costs