## MINUTES OF COMMITTEE MEETING HELD AT THE HOME OF J.WATSON ON 13 MARCH 2000

Present : R.Roth, J.Watson, R.Clifford

Apologies : P.Hawkins, W.Russell, C.Lake, R.Joubert Absent : B.Lawrence

- 1. Meeting commenced at 7.30pm minutes of previous meeting accepted
- 2. Matters arising Good attendance at meeting on 8/3/2000 (17 members, 7 visitors)
  - Thanks to JW for giving COSMOLOGY talk 1 month early
  - Izinkanyezi cancelled due to low number of bookings
  - R.Radford dithering about overheads unlikely to attend any future meeting
- 3. <u>Planning</u> 15/3/2000 Durban Centre meeting Prof AJIT KEMBAVI (from India) to lecture on Cosmology
  - 29/3/2000 SCIFEST in Grahamstown until 4/4/2000
  - 12/4/2000 STELLAR FAMILY (Birth, Life & Death) Extra Solar planets Hubble pictures etc
  - 15/4/2000 Practical viewing of Sunspots followed by braai
  - 10/5/2000 Invite Fred Crookes (Howick) to give talk
  - 14/6/2000 A.G.M. invite Ann Solomon (Museum) to give talk on African STARLORE
  - 22/6/2000 BASIC ASTRONOMY Course until 18/7/2000
  - 12/7/2000 July meeting viewing ?
- 4. <u>Membership</u> New Members - Mr Alan Hill and Miss Monique Hill <u>Prop</u>: R.Roth <u>Sec</u>; R.Clifford Magda Streicher (Pietersburg) sending material she has prepared for some practical observation (Bennett objects, Apollo Landing Sites, Pluto etc)
- 5. <u>Correspondence</u> Newsletters etc from other Centres ASSA Hon Treasurers Report to Coucil (15/2/2000) forwarded by M.Christianson Brochures received from MMI
  - R.C. has ordered catalogue from ORION (USA) as advertised in Stardust Star Telescope
- 6. Treasurer Balance on hand R 1074,14 (Bank R 994,14 Cash R 80,00)
- 7. <u>P.R.O.</u> Publicity photos for brochure/application forms still O/S - put up posters in Libraries,Museum etc
  - S.de Vos has found Photos of Observatory Opening fund raising "glossy" needed "Village Talk" (Howick & Midlands) happy to advertise our meetings
  - STADDUST /to be mady by 20/2/2000)
- 8. STARDUST (to be ready by 29/3/2000)

In the absence of W.Russell, R.Roth has agreed to be the Editor this month

- 9. <u>Library</u> R.C. feels that the Library is not being used enough, despite many invitations & early 'opening' Binding of Sky & Telescope is done - we still have some duplicates for disposal ?
- 10. Observatory & Instruments

J.W. has given R.C. copies of lease, plans etc - we are supposed to fence the building !

Future development - must meet with Girl Guides and Pmb Municipality

- plans for Education Centre to be presented in suitable 'glossy' brochure

Les Holtze happy to quote for security gate

Further work party on 8/4/2000 - notice in "Stardust"

Insurance - JW to investigate insuring of building / instruments / library contents 'Dancer' clean-up still planned

Need 2 more low-wattage lights - possible use of solar panel battery charger (on sale at Makro) ? Medel Engineers want to visit Observatory on 5/6/2000

11. Education Model Engineers want to visit Observatory on 5/6/2000

JW to reorganise slides - training of members in use of telescopes at observatory Basic Astro Course in June/July - hall booked (JW to update notes - database from BL) - 3 applications already

R.C. requires use of slides on development of Observatory (talk to MACS on 13/5/2000)

NEXT MEETING ON MONDAY 17 / 4 / 2000 - VENUE STILL TO BE ARRANGED