## MINUTES OF COMMITTEE MEETING HELD AT THE HOME OF B. LAWRENCE ON 15 MAY 2000

<u>Present</u>: R.Roth, B.Lawrence, R.Clifford, J.Watson Apologies: W.Russell, P.Hawkins, C.Lake, R.Joubert

1. Meeting commenced at 7.30pm - minutes of previous meeting accepted

2. <u>Matters arising</u> - a most interesting/controversial lecture given by Fred Crookes at meeting on 15/5/2000 which has already provoked some feedback (positive and negative) - thanks to CL for making all the arrangements - JW is anxious to find out who sent a misleading fax to the Natal Witness, which resulted in some people getting lost when trying to find the venue ??

- W.Russell now lecturing in Empangeni during week -cannot attend, or edit STARDUST

3. Planning 16/5/2000 Astro talk to Std 4 pupils at Merchiston School (Tim Wright now teaching there)

3/6/2000 Howick Methodist S/School (Winnie Strydom) will come across to Observatory

7/6 2000 Alliance Française to visit the Observatory

14/6/2000 A.G.M.- nobody at the Museum at all helpful about giving a talk

- we shall therefore have a Club Evening at the Observatory to include the A.G.M. business, viewing, snacks and wine (ASSA audio tape as back up)

19/6/2000 Model Engineers to visit Observatory

22/6/2000 BASIC ASTRONOMY Course until 18/7/2000

12/7/2000 July meeting - viewing?

\*\* Future Astronomical Audio evening, Spectral Classification of stars - how is it done?

4. <u>Membership</u> New Member Mrs Lynn Wright <u>Proposed</u> R.Roth <u>Seconded</u> R.Clifford Good turnout of Visitors at last meeting - hopefully some new members will result

5. <u>Correspondence</u> Newsletters etc from other Centres and May S&T

Letters of thanks to be written to St Annes, Brookby, Howick Prep and F.Crookes

6. <u>Treasurer</u>
Balance on hand approx R 515,00 thanks to generosity of schools
Agreed not to set a precedent by sending any money to F.Crookes - we normally only help with travelling expenses if appropriate
Annual subs to ASSA and Sky & Telescope will be coming up soon

7. <u>P.R.O.</u> Publicity - brochure/application form amended/corrected by BL - needs Internet Web-page address - put up posters in Libraries, Museum etc - 'The Mirror' articles by RR continue to be excellent

8. STARDUST (to be ready by 31/5/2000)

RR will edit this month - BL to supply 'Captains Log' - RC to provide 'Library Notes' - if space permits, include a nomination form for the AGM

9. <u>Library</u> Alan Hill is making full use of the Library

6 missing S&T magazines - maybe advertise in MNASSA before ordering from U.S.A.

10. Observatory & Instruments

Future development - met with Girl Guides as planned - they are happy, and will reply in writing

 - 'glossy brochure' re plans for Education Centre is being prepared - RR agreed to write up a short History of the Centre

- need for professional advice re PR, Sponsorships & Endorsements

Security gate - 'Buzz' Lawrence has submitted quote of R 1200 - reasonable but exceeds bank balance Insurance - JW and RC met with broker (Derek Ridge) on 20/4/2000 - he reckons that our fire and public liability are more important than property - awaiting quote

Work party on 13/5/2000 - poor turnout but a lot done

'Dancer' clean-up still planned

JW and RC have both procured 12V batteries - RR will buy and install 2 more low-wattage lights

11. Education Already have 8 registrations for Basic Astro course in June - BL to prepare posters to go out with next STARDUST

CL has given slides for JW to go through - only required for MACS at a later date Training of members in use of telescopes at observatory - nobody has come forward yet PROBILS PROBILS