MINUTES OF COMMITTEE MEETING HELD AT THE OBSERVATORY ON 13 AUGUST 2001

<u>Present</u>: R. Roth, P. Hawkins, R. Clifford, R.Joubert, J.Watson, F. de Bruyn, P. Wessels <u>Apologies</u>: A. Hill, T.Morley

1. Meeting commenced at 7.30pm - minutes of previous meeting accepted with addition that the matter of a small 'tool shed' attached to the observatory had been raised at the previous meeting

2. <u>Matters arising</u> - RR thanked PH for chairing the previous committee meeting, and for his contribution at the last Centre meeting on 8/8/2001

3. Planning Fri 17/8/2001 - Observatory evening Fri 7/9/2001 and 21/9/2001 - Observatory evenings Wed 12/9/2001 - Gravity waves (FdB will present) - RC will also do a 'short' on van Gogh pictures Wed 10/10/2001 - visit University - invite Dr Cress to speak (AH to follow up) Wed 14/11/2001 - The Moon - use M.Streicher's Appollo landing journal ? - video ? - Leonid display during November (best in Australia !)_ Christmas Party - scheduled for 1/12/2001 - use the hall at Ukalinga - catering (braai ?) - liquor ? 4. Membership - NEW MEMBERS Mr Brian Botha Prop P.Wessels Sec F.de Bruyn Mr Colin Kay J.Watson " P.Wessels (All from the B.A. Ms Paula Hall R.Clifford R.Joubert " P.Wessels training course) Mr Guy Dewar " F.de Bruvn a ĸ Mrs Joan Houston F.de Bruyn R.Joubert u Mrs Lindi Riby-Smith J.Watson R.Roth - long letter received from Gail Culverwell who is now in Portugal - sympathy card sent to the Overbeek family - will not appoint another Honorary member just yet

5. <u>Correspondence</u> - S&T (Jul and Aug) - U.N. 'African Skies' (2 copies !) - Canopus

- invitation from a Mr Nicholson to visit his farm at Hella-Heila for good viewing

- phone call from Col Eddie Hoffmann - previous owner of Dancer 5" circa 1936 in Kroonstad

- Mr Malcolm Anderson (Richmond) has a Meade 2080 8" reflector for sale
- JW to follow up on Insurance quotation (when BA training course finished !)
- 6. <u>Treasurer</u> Balance (at 31/7/2001) <u>R 2542.77</u> [Approx R 333 collected at open Observatory evenings] - Basic Astro course profit of R 772 still to come, together with approx R 230 subs received in August
 - Duble / lot e coulde plant of 17772 can be cone, together with approx 17200 case (source an fraguet

7. <u>STARDUST</u> (ready by 29/8/2001) - RR not happy about some of F.Crooks claims of Novae influence on Earth, and would like F.deB to research same

- 8. Library keys required for TM and PH (retrieve keys from C.Lake)
 - prepared documentation on M1 to M71 gathered by F.deB for Centre meeting can be bound for library
 - TM to be asked to continue G.Culverwell's system of advertising the library at Centre meetings and bringing a selection of books and tapes across to the Hall
- 9. <u>P.R.O.</u> advertising at supermarkets to go ahead can only be a small card for permanent display
 - Chris Morwood (UNP) has been appointed as consultant to Science Centre at new Casino
 - attach advice on Internet sites worth visiting to our own Web-site hints on how to download info and pictures will generate interest in our Society
 - article and photograph in Natal Witness has attracted a lot of phone calls to JW
- 10. Observatory & Instruments
 - 2 glass blanks donated by J.Loughlin have gone to Michael Brand and Colin Kay need help to get started
 - G Wessels has removed the broken paving slab rubble 1 more platform to be replaced
 - RC not keen to attach a storage room to observatory what about a "sit-on" cupboard at the S end ? would prefer to try and construct the proper utility building as planned, with workshop, kitchen & toilets - FUNDS ?
 - PW has found 1 more caravan light general feeling is to aim for a mains connection from GG Hall COST !
 - Braai still has to be built (C.Lake was supposed to do it ?) revised road approach acceptable if GG happy
 - Work party on Sunday 16/9/2001

- 11. <u>Education</u> Basic Astronomy course went well thanks to JW for all his hard work, and to all the other members who contributed
 - star evening at Laddsworth school on 22/8/2001 at 6.00 pm
- 12. General RR looking for old slide projectors to cannibalise for use in his 'home-made' planetarium
 - there is apparently somebody touring around SA with a portable StarDome who and where ?
 - F.deB would like to borrow and Geiger counter from UNP to demonstrate cosmic rays at the next Centre meeting

NEXT MEETING - Monday 17 September 2001 at 7.30 pm at home of R.Joubert