

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPTONS,
CHAPEL ST ON 16/2/89 AT 5.30 pm.

PRESENT R. JARMAIN, J. WATSON, R. DALE, S. DALE, G. PROSSER,
V. COLLINGSWOOD.

APOLOGIES C. LAKE.

1. Minutes of previous meeting read and accepted.

2. Matters Arising

- a) JW not going to UK. - will write to suppliers for info on audio-visual material
- b) 1989 Handbooks ordered. (12)
- c) Margate ^{shop} investigated - nothing of interest. (R & S. Dale).
- d) B. Lane contacted re Society telescope - due to be married with possible move to Port Sunlight

3. Correspondence

- a) Card from Ann Strauss - is going to be our alternate on Council.

4. Finance

- a) Balance on Hand at end of Jan 89 = R 586-60.

5. Membership

- a) New Member Mrs M. de Vries Proposed R. Jarmain Seconded S. Dale.

6. Project Palomar

- a) Possibilities - buy a ready-made mirror (cheaper?)
- procure another lens from Durban - GP to get in touch with P. Crumb.

- get glass from P. G. G. (K. Maharaj has contact).

7. Instruments

- Society Telescope (6") to be retrieved from B. Lane.
- Problem with storage - J & B Lawrence's house.
- Needs repairs
- Loan it to Woodlands Secondary School?

8. Planning

4/3/89 - Meteor Count at Montserrat with Natal Centre (8.30 pm).

8/3/89 - R. Jarman to report on Transvaal trip.

C. Cullingwood - Astro programs (VC to confirm)
(J. Watson as back-up)

12/4/89 - RJ to contact Dr Spalding (Univ of Natal - Durban)

- suggested "home" meeting with b/s supper?

April - Occultation (Amenzintzi / Isipingo area).

9. General.

- B. Lawrence o.k. after tests at Grey's Hospital. - is currently studying in Durban 4 days a week.
- J. Lawrence also doing course at Tech (Prob).

10. Next Committee meeting on 16/3/89

R. Jarman
CHAIRMAN

Helester
SECRETARY.