

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS,
CHapel ST ON 16/3/89 AT 5.30 pm.

PRESENT R. JARMAIN, J. WATSON, R. DALE, S. DALE.

APOLOGIES V. COLLINGWOOD, G. PROSSER, C. LAKE.

1. Minutes of previous meeting read and confirmed

2. Matters Arising

a) Society Telescope - Hylton Banks has been in touch with R.J. about picking it up from B. Lane.

b) 1989 Handbooks have arrived (12).

c) Letter received from ASSA Secretary confirming appointment of Ann Strauss as alternate on Council.

3. Correspondence.

a) Questionnaire from P. Cramb - JW to complete & return by end of March.

b) Letter from ASSA (see above).

4. Finance

a) Balance on Hand at end of Feb 89 = R551.80.

5. Membership

a) New Member Dr W. Coombs Proposed R Jarmain Seconded J. Watson

6. Project Palomar.

a) Fund Raising - RJ suggested having bumper stickers made (Quoted R208.40 for 500 by Trendy?)

- Members to be invited to submit

designs - SD to browse through Sky & Telescope for any ideas.

b) Telescope Glass - no word from K Maharaj as yet.

7. Planning

12/4/89 - Dr Dennis Spalding (Physics Dept - Univ of Natal, Durban) to speak on "History of Astronomical Navigation & development of Instruments".

- "home meeting" at home of R & S. Dale - bring and share supper starting at 6.30 pm.

10/4/89 - Occultation (SD to contact CL)

10/5/89 - Viewing evening

- RD to speak to Mairia re availability of playing fields at Lynn Park School.


8. General

a) SD to send cards to V. Colkingwood and Mrs Hamilton. (new baby and surgery respectively).

b) CL has loaned the Museum 2 telescopes for exhibition (\pm 1 year).

9. Next Committee meeting on 20/4/89.


CHAIRMAN


SECRETARY.