# MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST ON 22/8/90

<u>Present</u> B.Lawrence, J.Watson, R.Jarmain, S.Dale, J.Baxter, G.Prosser <u>Apols</u> V.Collingwood, A.Scafturis

1. Meeting commenced at 5.30 pm - minutes of previous meeting read and accepted.

### 2. Matters arising

- a) Natal Society Library display confirmed for 6/10/90 letter & programme received from Lesley King B.L. and S.D. to plan and co-ordinate
- b) Gerrit de Beer contacted about visit to Ladysmith suitable dates are 15/9/90 and 22/9/90 J.W. to confirm for 22/9/90.
- c) A.Hambly has responded to copy of Newsletter sent to him by referring to it in his weekly column - R.J. has written a letter of reply to the Witness.
- d) J.W. has not yet succeeded in tracking down Hylton Banks and the Centre's 6" telescope.

#### 3. Membership

- a) Mr Denis Gilman (Prop: J.Watson Sec: R.Jarmain)
- b) Copies of latest mailing list handed to each Committee member.

#### 4. Correspondence

- a) Acknowledgement of donation from SANEL
- b) Letter from Rod Radford in reply to our letter of thanks.
- c) Catalogue of Astronomical audio-visual material received from the Ast,Soc.of the Pacific
- d) Notice of Special General Meeting received from Pmb\_Pub\_Assoc.
- 5. Finance

No report.

# 6. Planning

28/8/90 - Antares grazing occultation

12/9/90 - Monthly meeting i) IZINKHANYEZI report back

ii) Open forum on THE MOON - B.L. to Chair

22/9/90 - visit to G.de Beer in Ladysmith - J.W. to co-ordinate

17/10/90 - Monthly meeting i) Invite A.Arnold to talk on H.S.T. (B.L. to contact) ii) Videos ?

iii) Meet at the Lawrence's home.

# J. Library

- a) Index has gone missing essential to fit a lock to the cupboard
- b) Investigate possibility of getting a copy of Andrew Gray's book on the history of Astronomy in Natal J.B. to write to him.

# 8. General

- a) We have offered our services in the planning and organisation of Izinkhanyezi in 1992.
- b) Nothing further heard from Andries Kroukam regarding the use of a local Scout Hall as a more suitable venue for monthly meetings.
- c) V.C. to take over responsibility for tea arrangements at monthly meetings.

CHA IRMAN

SECRETARY