MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS. CHAPEL ST ON 16/1/91 Present: B.Lawrence, R.Jarmain, G.Prosser, J.Watson, V.Collingwood, A.Scafturis S.Dale Apols: J.Baxter 1. Meeting commenced at 5.30 pm - minutes of previous meeting accepted 2. Matters arising a) G.P. queried progress on Botanical Gardens venue b) R.J. queried donation of 6" telescope by J.Swift - for sale ? c) A.S. has made contact with H.Banks re Centre's 6" telescope. 3. Membership a) Dr Michiel Schreuder (Prop: S.Dale Sec: R.Jarmain) b) Letter received informing us of death of Beth Coertze - J.W. to reply c) Resignation of Margie Hamilton 4. Correspondence a) New film/video catalogue from British Council b) Order form for new English/Afrikaans Astronomical Dictionary from Potch University - agreed to get one- S.D. to action 5. Treasurer's Report a) Balaace on hand R 772 b) ASSA 1991 Handbooks have arrived - R 5-00 each. 6. Planning February 13/2/91 - short talks (R.J. Transit of Venus, A.S. Oort cloud S.D. Occultations, B.L. Maclear's bottle, J.W. Flashers ) 13/3/91 - Invite Tim Chance to talk on astronautics March April 10/4/91 - Videos and/or Films 8/5/91 - Visit to Durban - contact Steve Calvert May June - a second visit to Ladysmith - AGM July 7. Library Geoff Prosser and Peter Moore have donated books and magazines 8. Project Palomar Mirror is half-polished 9. General

Natal Soc Library have invited us to repeat the Saturday morning display programme starts in March/April and continues through the year - agreed to participate.

SECRETARY

CHA IRMAN