

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST ON 22/5/91

Present: B.Lawrence, R.Jarman, G.Prosser, A.Scafturis, J.Watson, S.Dale  
J.Baxter, V.Collingwood - no apologies.

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

2. Matters arising

- a) Letter received from D.Overbeek - B.L. to liaise with him re a possible visit in June/July
- b) Natal Soc Library display - Tim Chance to set up slide show
- c) J.W. talk etc at St John's went well

3. Membership

- a) Andrew Gray 'retiring' at end of May 91
- b) Ann Turton on overseas holiday

4. Correspondence

- a) Time-Life publishing a new series on the Universe - J.W. has sent them a copy of our mailing list. (B.L. not happy about this ! )

5. Treasurer's Report

Balance on hand R 801-80

A.Login to be removed from mailing list

6. Planning

June 12/6/91 - visit to Natal Centre

- meet at ICFR parking area by 6.30 pm.

July 13/7/91 - Natal Soc Library display

17/7/91 - Annual General Meeting

- meet at Lawrence's home for a curry evening

- notice in 'Stardust' asking members to phone if they are going to attend

August 14/8/91 - mini-talks on the origins of constellation names

7. Library

- a) Slides recovered from L.Hunt
- b) Books & magazines being used - difficult to control with irregular meetings at Pmb Music School
- c) Cupboard is getting very full

8. Instruments

- a) Control procedures - members to sign out the Centre's 6" in a book and ensure that it is returned in good condition  
- maximum loan period 6 weeks
- b) A.S. and G.P. to retrieve Centre's 6" to inspect and report on status
- c) Project Palomar - nothing further to report
- d) Old mounting (ex Scouts) delivered to A.Kroukam for his 8" refelector
- e) University believe we have their telescope - J.W. to follow up
- f) Robert's Refractor (ex Cape ?) is with C.Lake

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9. General

- a) J.W. and R.J. helped Dr.D.Grayson with a viewing evening for  $\pm$  30 students doing the 'bridging' year, on 20/5/91 - bad site but a good evening
- b) Minor planet occultation on 27/5/91 at 5.05 am ( 22 Scorpii / Racelle)
- c) Jupiter, Venus and Mars in 'conjunction' on 17/6/91.

CHAIRMAN

*Th. Watson*

SECRETARY