

MINUTES OF COMMITTEE MEETING HELD AT 16 CAMBRIDGE RD ON 24/7/91

Present: B.Lawrence, T.Chance, H.Chance, R.Jarmain, R.Roth, G.Prosser, J.Watson

Apols: A.Scafturis

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

2. Matters arising

- a) ASSA National Symposium (23-25/4/92 in Capetown) - all members notified - R.J. and J.W. and possibly A.S. hope to attend
- b) Natl Soc Library display went well - congrats to Tim Chance for excellent display & slide show, and to Rusty Jarmain for his help in preparing same - Sheila Dale has some photos.
- c) Prestbury Scouts/Cubs evening went well - good response - too much moon.
- d) SABI-SABI weekend (14-15/9/91) - all members notified - very expensive.

3. Membership

- a) Mr Dean da Costa Prop J.Watson Sec T.Chance
- b) Ron Dale going into hospital 28/7/91 for hip op - Rusty Jarmain also going in at the same time for hand op.
- c) Potential new members Dr P.Uys, Mrs L.Stuart, Mr P.Hawkins

4. Correspondence

- a) Newsletters & notice papers from other Centres
- b) SAAO Annual Report
- c) TIME-LIFE 'Voyage through the Universe' (new ?) on offer at R76-44 per volume - agreed too expensive for our library
- d) ASSA Minutes - going ahead with plaques for Maclear and de la Caille.

5. Election of Office Bearers 1991/92

Chairman	Mrs B.Lawrence
Secretary	Mr J.Watson (and Council Rep)
Treasurer	Mrs H.Chance
Newsletter	Mr R.Jarmain
Library	Mrs H.Chance
PRO & Education	Mr T.Chance
Projects	Dr G.Prosser
Instruments	R.Roth and A.Scafturis

6. Treasurers Report

- a) Sheila Dale handed over cash and all relevant paperwork
- b) Balnce on hand as per A.G.M. less payment of ASSA Subs - approx R657.
- c) Hassles with withdrawals at FN Bank - H.C. to research possibility of transferring to cheque account , most probably at another institution.

7. Library

ICFR has facility to copy slides - H.C. has contact to make slides from pictures in books.

8. Planning

August 14/8/91 - mini-talks on constellation names

- T.C. Scorpio/Orion, R.J. Coma Berenices
- B.L. Zodiac, R.R. Toucan & Mag Clouds
- J.W. Argo, G.P. ??

September 11/9/91 - Astro Photography

9. Instruments & Project Palomar

- a) Centre's 6" at home of A.S.
- b) Centre has been 'given' the telescope and accessories of late Mark Lipshitz in Durban - G.P. and A.S. to fetch and inspect for future use.

10. General

- a) Venue for Committee meetings to remain at CCB, 49 Chapel St at 5.30 pm.
- b) Venue for Centre Meetings - Bot Gardens a strong possibility
 - G.P. to set up formal meeting with Brian Tarr.
- c) New magazine 'Leisure Time' to be published - article on Astronomy may be possible.
- d) Bumper Stickers - plenty left - J.W. to chase up other Centres.
- e) Education T.C. has a lot of ideas
 - i) 'Formal' programme at Bot Gardens facility
 - ii) Possible use of Natal Centre's syllabus and/or Mr Turk's adult education program
 - iii) Schools - Indian (Woodlands), Black (Bhekamatshe Primary - H.Mkhize)
 - iv) Primary schools, Cubs, Scouts
 - f) Tea convening - to be arranged on a roster basis (B.L. 14/8/91).

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CHAIRMAN

SECRETARY

* N.B. Next meeting on 18 September 1991