# MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS. CHAPEL ST ON 18/9/91

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

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

### 2. Matters arising

- a) ASSA National Symposium planned for April 1992
- b) Izinkhanyezi planned for August 1992
  - c) Letter to B. Tarr re Botanical Gardens as venue still outstanding.
  - d) Approx 5 members keen to go to Ladysmith on 27/9/91

#### 3. Membership

- a) New member Mr William Foster Prop B. Lawrence Sec J. Watson
- b) Stuart Holiday keen to become a member.

### 4. Correspondence

- a) Updates to British Film/Video Library catalogue
- b) ASSA Council minutes membership drive no increase of annual subs.
- c) Letter from M.Schreuder re Lipshitz reflector JW to write reply.
- d) Embarrassed letters from Cape and Pretoria re bumper stickers.

### 5. Treasurer's Report

- a) Account at FNB closed money now held in PERM CLUB Account
- b) Balance on hand R 1123-29.

#### 5. Library

Scrapbook/Photo album purchased - appeal for material from members - need a brief account of the origins/founding of the Centre from the 'old timers'.

## 7. Planning

October 9/10/91 - GALAXIES - John Ade and John Watson

November 13/11/91 - MARS landing

December - Xmas party ? - first weekend ? - ideas at next meeting

## 8. Instruments

Inspection of 10" Lipshitz reflector on 21/9/91 at 60 Wilkes Rd at 3.30 pm.

#### 9. Education

- a) TC and JW went to King's School, Nott.Rd on 31/8/91 successful but overcast.
- b) Letters to be written to Cape, Natal and Transvaal Centres re adult education curriculae and/or materials available.
- c) JW gave talk to St Lukes Men's fellowship, Howick on 3/9/91

### 10. General

- a) Tea duty for October meeting JW and RR get plug for sink
- b) Next Committee meeting 16/10/91