

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST ON 26/11/91

Present: B.Lawrence, T.Chance, H.Chance, R.Jarman, A.Scafturis, J.Watson

Apsls: G.Prosser, R.Roth

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

2. Matters arising

- a) Venue - St.Charles have responded very positively - members of committee met with the Headmaster on 19/11/91
 - no reply from Botanical Gardens as yet
- b) Letter received from M.Schreuder - he is building an observatory in L-Smith.
- c) Letter received from Cape Centre plus cheque (R100) and photo of Cedarberg observatory.
- d) Info received confirming ASSA Symposium in Capetown 23-25 April 1992
 - RJ prepared to do a poster presentation.
- e) L.Rens (Natal Centre) has responded re Adult Education
 - would like to come up and discuss the matter with us
 - possible dates 12 or 19/1/92.

3. Membership

- a) Potential members - E.Kleinmans, S.Barker, S.Holiday
- b) Mrs Jean Barker has moved to Tvl - does not wish to stay on mailing list.

4. Correspondence

- a) Letter from ASSA Handbook Editor - photos requested for Handbook cover
- b) ASSA Council Minutes - membership drive, Jack Bennett award (Pretoria Centre)
- c) Letter from Dept of Educ & Culture - nominations for Merit awards etc
- d) Poster and order form for book relating to Herschell 100th Anniversary

5. Treasurer's Report

Balance on hand R 1198-57

6. Library

- a) Cupboard to be moved from Music School before end of term to Chance residence.
- b) JW discovered tape of 10th Anniv message from Andrew Gray amongst archives.

7. Stardust

- a) RJ very pleased to receive any form of feedback (N.Young, J.Swift) and/or letters to the Editor.

8. Planning

December 7/12/91 - Xmas party at Els Amics confirmed
- R15 per head deposit reqd by 25/11/91

9. Instruments

- a) Centre's 6" available on loan - AS to be phoned - bad viewing at present
- b) Various people involved in building/refurbishing the 'new' telescope

10. Education

- a) TC has registered to do the "Home Studies" Astronomy course
- b) Letter to be prepared and sent to all Education Depts for circularising schools at beginning of 1992

11. General

- a) JW received phone call from organisation doing feasibility study of building an observatory at new resort in mountains in Rhodes/Barkly East area.
- b) BL has prepared a questionnaire to be sent out to all members.
- c) Next Committee meeting 15/1/92.
- d) Letter of thanks to be written to Music School

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CHAIRMAN

SECRETARY