

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS. CHAPEL ST ON 19/2/92

Present: B.Lawrence, R.Jarman, G.Prosser, R.Roth, J.Watson

Apols: T.Chance, H.Chance, A.Scafturis

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

2. Matters arising

- a) Venue - generally agreed that room at St.Charles is satisfactory
 - need to investigate facilities for washing up the cups
 - room is available for all dates in 1992 except April 8 th.
- b) ASSA Symposium in Capetown 24-26 April 1992 - no further info received
- c) Fruitful discussions over lunch with L.Rens re Adult Education on 19/1/92
- d) Xmas party at Els Amics very enjoyable - room rather stuffy

3. Membership

- a) New member - Mr Ewert Kleinhans Prop J.Watson Sec R.Jarman
- b) Letter/card received from W.Coombes (Canada) and A.Strauss (Capetown).

4. Correspondence

- a) ASSA Council minutes - subs to increase to R85 in 1992
- b) Ballot Paper re amendment to ASSA Constitution - approved by Committee

5. Treasurer's Report Nil

6. Library Cupboard and bookcase to be moved to new venue - AS to assist.

7. Stardust Plagiarism in latest copy of 'Canopus' (Tvl Centre) ???

8. Planning

March 11/3/92 - THE SUN - JW to chair/coordinate contributions
from members.

April 8/4/92 - ASTRONOMICAL COMPUTING - meet at ICFR
- RR,GP and RJ to plan

May 13/5/92 - VIEWING AT ST.CHARLES - Video back-up

June 10/6/92 → TELESCOPES

July 8/7/92 - A.G.M.

Other events Herschel Symposium - Capetown 7/3/92
ASSA Symposium - Capetown 24-26/4/92
Total Eclipse - Capetown 30/6/92
- L.Rens planning a flight
Izinkhanyezi - August 1992

9. Instruments

- a) GP has finished the polishing and parabolising of the 12" mirror
- b) Mechanical cleaning/refurbishing going slowly but surely - pride of a new fibreglass tube very high - JW to contact friend at PMBEE Fibreglass.

10. Education

Linpark High School (Roger Shepherd) keen for a talk

11. General

- a) P.O.Pensioners Club want a talk on 3/6/92 at Wanderers Club at 10.00am
(Contact Mr Prevost - 964433)
- b) Time for a display at the Museum (the Roberts Refractor is still there)
- c) Next Committee meeting 18/3/92