

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. ON 20/5/92

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

Apois: R.Jarmain, H.Chance

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

2. Matters Arising

- a) Thanks to Ray & Les Forder for venue of viewing evening - good site
- b) Museum Display - on hold until BL has finished with conference(s)
- c) Library cupboard to be moved to St Charles on 23/5/92
- d) Planetarium Handbook/Catalogue sent for
- e) Subs reminders sent out to defaulters.

AS/TC

3. Membership No discussion

4. Correspondence

- a) Letter from Dr.W.Coombes (plus letter to Bank re subs)

5. Treasurer's Report No report

6. Stardust No discussion

7. Library No discussion

8. Planning

- June 3/6/92 - talk to P.O.Pensioners JW/LH
- 10/6/92 - TELESCOPES at home of G.Prosser GP
- Diagrams (JW/TC) & report back on Sutherland (JW)
- 27/6/92
- or - rescheduling of viewing evening with TM group
- July 4/7/92 due to bad weather at last attempt
- 8/7/92 - A.G.M. - cheese & wine at Lawrence's home
- 31/7/92 - 'Pavement Astronomy' at Ladysmith Street Market

9. Instruments

- a) GP has 'knocked up' a Dobsonian mount for the 10" mirror (ex Lipschitz)
- b) Rolled Formica a possibility for the new tube - somebody to make up some wooden rings
- c) D.Grayson has a need for somebody to make up some armillary rings - she has some plans for small cardboard version.

10. Education

- a) TC has drawn up a program of 10 lectures for Adult Education course
  - JW and RJ met with him on 9/5/92 & have copies of program details
  - course to be run in 1993

11. General

- a) Izinkanyezi - BL cannot give talk - JW will oblige if necessary
  - BL to contact H.Mitchell regarding this
- b) RR has catalogue of audio-visual material available from USA - he will photo-copy relevant pages for perusal/discussion at next meeting
- c) Next Committee meeting 17/6/92