

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

Apols: R.Roth, A.Scafturis

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

2. Matters Arising

- a) Museum Display - still on hold- need for some colour photocopying
- b) Planetarium Catalogue received - not very helpful regarding slides
- c) Library cupboard moved - books still at home of TC and HC - bookshelves and contents (from J.Barker) still at home of BL
- d) JW and L.Hunt gave talk to P.O.Pensioners as scheduled

3. Membership

- a) Much sadness re death of Ron Dale - card sent to Sheila and family - there will be a Requiem Mass at St Mary's Cathedral at 10.00 am on 18/6/92
- b) New members
 - i) Steve Tongue Prop. T.Chance Sec. H.Chance
 - ii) Anthony van Tonder Prop. T.Chance Sec. R.Jarmain
 - iii) James Aitken Prop. T.Chance Sec. R.Jarmain

4. Correspondence

- a) Letter from S.McDermott (Weston) re visit/star party - TC will suggest either 22 or 29 August as suitable dates.
- b) Updates from British Council film library
- c) ASSA Council minutes - Rhodes Univ to form ASSA centre - AGM on 29/7/92
- d) Citation for proposal to award Gill medal to Prof Brian Warner

5. Treasurer's Report

- a) Balance on hand R 956-27
- b) Standard Bank to forward subs for Dr. and Mrs W.Coombes
- c) Annual subs to ASSA now R 85-00
- d) Defaulters (J.Swift, C.Botha, N.Baier) to be removed from mailing list

6. Stardust

July issue already under way

7. Library

- a) Borrowing system needs to be revamped (again!) - kardex to be used for indexing - time limit of 2 months with suitable fine if exceeded.
- b) RJ has been given several back issues of 'Astronomy'.

8. Planning

<u>June</u>	30/6/92	Total eclipse of the SUN
<u>July</u>	8/7/92	A.G.M. at Lawrence's home - cheese & wine + snacks - each committee member to bring a bottle of wine and biscuits or snacks - Centre to provide cheese and a cask of wine
	25/7/92	Re-scheduling of viewing evening with TM group
	31/7/92	'Pavement Astronomy' at Ladysmith Street Market
<u>August</u>	12/8/92	Viewing evening at V.Collingwood's home
	22 or 29/8/92	Star Party at Weston

9. Instruments

Vote of thanks to GP for all his hard work - very impressed with the performance of the 10" Dobsonian, as yet unsilvered !

10. Education

- a) Sub-committee on Adult Education Course (TC,RJ,JW) need to meet again soon
- b) GP has had a request from teacher at Newton High School for some 'Hands ON' Astronomy over weekends

11. General

- a) New 'blood' needed on Committee for 1992/93 - BL will not be available for election
- a) Next Committee meeting - 15/7/92 or as convenient for new committee

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b) No further communication with H. Mitchell re IZINKHANYEZI talk.