

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. ON 15/7/92

Present: T.Chance, H.Chance, R.Forder, R.Jarman, S.Dale, G.Prosser, J.Watson

Apols: R.Roth

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

2. Election of Office Bearers 1992/93

Chairman	Mr T.Chance	(and Education)
Secretary	Mr J.Watson	(and Council Rep)
Treasurer	Mrs H.Chance	
Newsletter	Mr R.Jarman	
Library	Mrs S.Dale	
Instruments	Dr G.Prosser and Mr R.Forder	
Projects	Mr R.Roth	

3. Matters arising

- a) A warm welcome to Sheila Dale and Ray Forder.
- b) Museum Display - need suitable dates from B.Lawrence

4. Membership No discussion

5. Correspondence

- a) Letter from ASSA asking JW to accept nomination to Council - uncertain.
- b) Thankyou card from S.Dale
- c) Lengthy 'letter' from Wilf Coombes plus computer Sky-charts.
- d) Ndaba (Natal Centre) - still space at Izinkhanyezi

6. Treasurer's Report

- a) Balance on hand as per A.G.M. (R 1017-75)
- b) Annual subs notices to go out (Pens/Students R15, Membs R25, Couples R35)

7. Stardust

- a) RF will tape BBC 'Discovery' programme

8. Library

- A) Donation of magazines from P.Moore
- b) SD to liaise with TC and HC re hand-over and new ideas re lending-control.

10. Planning

<u>July</u>	22/7/92	Talk to Land Service camp (Cedara) - 120 pupils (JW)
	25/7/92	Viewing evening with TM group - in the Berg (JW)
	31/7/92	Astro evening at Ladysmith (Wagon Hill)
<u>August</u>	19/8/92	Viewing evening at Collingwood's or Forder's - start at 7.00 pm if possible
	22 or 29/8/92	Star Party at Weston
	27 - 30/8/92	Izinkhanyezi at Bulwer
<u>Sept</u>	9/9/92	'Space Shuttle' and/or Video (TC to convene) - Izinkhanyezi report back
<u>Oct</u>	14/10/92	Time and Calendar - 'Leap Year'(RF) - "bring & share" contributions from members.

11. Instruments

- a) 10" mirror aluminised locally (MARS Technology)
- b) Sub-committee needed to finish off 12" - need permanent site
- c) C.Collingwood to investigate Umgeni Water 'scrap' for large pipe.

12. Education

- a) Adult Education - next sub-committee meeting 8/8/92
- b) Woodlands High School keen to start up again - suggestion of a joint High School's Association

13. General

- a) P.Moore has a 6" telescope for sale - no mount but many extra bits & pieces.
- b) Teas at Centre meetings - roster of convenors - must purchase a kettle.
- c) Next Committee meeting 26/8/92.

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