

Astronomical Society of South Africa Cape Centre

14th Annual General Meeting -

Wednesday July 11. 1928

Held at Headquarters, 35. Wale Street at 8.15 pm.

Present: Capt D Cameron Swan in the Chair
Messrs Burrell, Dekker, ^{AFJ} Forbes, Jeany, Long, Mason
Skewes, Smith & Pratt also Mr Strobo. member elect
and the Hon Secretary

The Chairman in opening the proceedings thanked the members of the outgoing committee for support given him during the year.

Minutes The Minutes of the Ordinary Meeting of June 13 were read and confirmed

The Minutes of the Annual General Meeting of 1927 - July 13 were read and confirmed

Annual Report. The Hon Secretary read the Annual Report.

The adoption was moved by Mr Burrell seconded by Mr Jeany and agreed to nem con.

Financial Statement The Hon Treasurer (Mr Forbes) read the financial statement showing.

Balance from 1927. £10. 1. 3 Receipts £58. 19. 0 Total £69. 0. 3

Expenditure £53. 14. 2 Balance in hand £15. 6. 1

The Treasurer ^{also} read a comparative statement of income and expenditure for five years.

After slight discussion, Mr Smith proposed the adoption. Seconded by Mr Jeany and carried. The Chairman proposed a vote of thanks to the Hon Secretary & Hon Treasurer for the assiduous performance of their duties.

Election of Officers & Bearers. Chairman: The Election of Office Bearer and a Committee was then proceeded with.

Mr Long proposed that Capt Cameron Swan be re-elected to the Chair, this was seconded by Mr Smith.

and carried unanimously.

Vice Chair. - Mr Mason was elected on the proposal of
 "Mr Smith seconded by Capt Cameron-Swan
 Hon Secretary. Mr. W. Schineguel was re-elected
 (Prop by Mr Smith. See Prop. 1st)

Hon Treasurer Mr A. J. Forbes was re-elected
 (Prop by Mr. Long see Prop. 1st)

A committee of five was ^{declared} elected as follows.

Mr Burrell	Prop. Mr Skewes	see Mr Schineguel
" Lang	"	" Lang
" Long	"	" Smith
" Mr Skewes	"	" Long
" Mr Smith	"	" Lang

Mr Skewes declined nomination.

on the motion of Mr Smith seconded by Mr Lang

Mr E. J. Steer was reappointed Auditor

on the motion of Mr Long seconded by Mr Burrell

Mr Skewes was reappointed Librarian

New members. The following were elected to membership.

Prof. John I. Paraskeropoulos. D. Sc

Harvard Observatory Boston

Mr Julius Ginenthoff. St James Rd Ser 16

" B Stroboos Huguenot Bldg. Capetown

This concluded the business

Paper. The Hon Secretary read a paper submitted
 by Mr. H. H.oughton on "Proxima Centauri"
 the paper was illustrated by diagrams showing
 the motion of Proxima, the positions in 1897
 1901 1910 and 1925 being charted in a star field.

The Secretary was instructed to convey the
 thanks of the meeting to Mr Houghton

address Mr. H. C. Mason addressed the meeting on
 "Lunar Volcanoes." the address ^{being} an
 extensive gathering put forward in a paper

read ^{by him} at the Ordinary meeting in April -- and ^{forming} part
of a paper to be published in the forthcoming
issue of the Society's Journal

The address caused a discussion Mr Mason
replying to several questions.

A motion of thanks to Mr Mason proposed by
the Chairman concluded the proceedings.

D. Jameron-Swan.

Capt.