

## Meeting of Committee

Saturday, March 16, 1929 at 8 pm  
 Held at the residence of the President Mr. X. W. Long.  
 Carnation MacLennan Rd Newbray.

Present Capt S. Cameron Swan (in the Chair)  
 Messrs Burrell Forbes Long. McIntyre & the  
 Hon Secretary

Minutes of meetings of July 28 1928 Aug 8 1928  
 Oct 12 1928 Nov 14 1928 Dec 12 1928 & March 13 1929  
 were read and confirmed.

A quotation submitted by the Clyde Printing  
 Works for printing the Rules & Bye-laws of the  
 Centre was considered - the quotation of £2.15.6  
 for 250 copies was accepted.

Arrangements for meetings for remainder of  
 Session was next considered.

A letter was read from Mr. Houghton offering a paper  
 on Large Reflecting Telescopes for the April Meeting  
 and Mr. Mackenzie offered to submit a paper by  
 Mr. King on the daylight meters of July 27 1928.  
 Both were accepted.

Mr. McIntyre was asked and agreed to address the  
 June Meeting. No arrangements were made for the  
 May meeting, it being resolved to ask members  
 attending the April meeting to make provision.

A letter was read from the Medical Association  
 of South Africa intimating that the rent of the  
 room used by the Society for their meetings would be  
 increased to £15 per annum from June next.

In the discussion which followed Mr. Long  
 mentioned that he thought the room of the Mountain  
 Club in Long Street would be available for meetings  
 of the Society. He thought the room very suitable  
 a great advantage being that there was always

an Epidiascope in position which could be used for lectures. The Hon Secretary said he had also inspected the room and thought it quite suitable, but there appeared to be no place for the book cases. No quotation for rent had been given but it was thought that it would not exceed £1 for meeting. It was resolved that if satisfactory arrangements could be made and the rent did not exceed £1 for meeting, to hold the meeting here after June. The Medical Association's letter not being replied to till something definite was known.

The Secretary reported that the following members were ~~three~~ years in arrears with subscriptions.

- 1 S B J W Bennett Calcutta
- 2 Mr J. B Dutton Masera
- 3 Mr J Williams Capetown

He had written letters requesting payment to ~~all~~ all the above but had not received any reply. After discussion the Secretary was instructed to report Mr Bennett to the Council in accordance <sup>the Society's</sup> ~~Article~~ Bye-law 3

To write to Mr Ch. O B Dutton regarding Mr S. Dutton + to call on Mr Williams

It was resolved to purchase a set of stencils of names & addresses of members for the purpose of addressing envelopes.

The chairman proposed a vote of thanks to Mr Mrs Long for allowing the committee to meet at their residence, this was agreed to & the meeting terminated.

D. Jameron-Swan.

Capt.