

Astronomical Society of S. Africa Cape Centre

Committee Meeting

Held at the residence of Mr H. W. Long (Arnold)
Malleon Road Noway on Monday Friday
June 19. 1931. at 8 pm

Present Mr H. Horrocks in the Chair

Messrs Fairbairn James Long McIntyre Pratt
Bunnell (Librarian) and the Hon Secretary (Mr Schoenewald)
Minutes of Committee meeting of June 27. 1931. was read
and confirmed

Minutes of the following emergency meetings of the
Committee were also read and confirmed viz

Nov 12. 1930 March 4. 1931 and May 13. 1931.

Business arising out of Minutes:—

The Secretary read a letter from the Astronomical
Society of the Pacific accepting the Librarian of
the Cape Centre as a member of that society to
represent the Astronomical Society of South Africa
as a member of that Society.

The Secretary reported having written to the Mountain
Club offering to pay for the replacement of the
mirror of the Spectroscope - in terms of the resolution
taken at the Committee meeting of June 27.

He read a reply acknowledging the offer, but
proposing that the Society and the Mountain Club
share the cost of a new mirror. - ~~To the present~~ - To date
no account had been received.

B.A. Journals. The Secretary reported that the
number of bound volumes in the library were 27
incl Vols 1 - 27. - There were none missing. Of the
unbound numbers. Three volumes were complete
A list of numbers required to complete volumes
was handed to Mr McIntyre who undertook to
supply as many of these as he was able to.

It was resolved that the Librarian the Secretary

be a sub-committee to arrange for binding the volumes if a fair number were completed.

It was further resolved that any numbers still missing be procured through S. Courie.

The Secretary reported that he had written to the B.A.A. asking that in future all journals be addressed to the Librarian of the Paper Centre.

The Chairman reported that the ^{proposed} amendment to the constitution re members emeritus had been adopted by the Council.

Membership

~~A letter was read from Mr. F. J. Forbes proposing~~
A letter was read from Mr. N. O. Marriott (an associate member) from Broken Hill Rhodesia resigning his membership ~~having~~ having left (captain).

The following nomination was considered and the nominee passed for election

Mr L. E. Forbes } proposed by Mr. F. W. Long
Park Villa Kermanus } Sec. by Mr. W. Longway

Draft Annual Report

The Secretary read a draft of the Annual Report proposed to be submitted at the Annual Meeting in July, after consideration and direction to the Secretary to insert a paragraph referring to the resignation of Mr Forbes as Treasurer - Mr Pratt proposed seconded by Major Fairbairn that the report as drafted & amended be accepted. This was agreed to.

The Secretary said that the Hon Treasurer was unwell and therefore unable to be present. The treasurer had however sent a note stating that the Balance at the Bank was £15. 10. 0. The balance on June 30. 1930 was £12. 1. 7.

The Secretary reported that several members were considerably in arrears in payment of their subscriptions it was resolved to write asking for payment failing which to report to the ^{Council of the} Society in terms of Article XVII section iii

A discussion took place regarding the advisability of changing the night of meetings it was resolved that if the meeting room was available on the third Wednesday of the month that ^{the change to} this day be submitted to the members at the Annual Meeting for consideration.

The Librarian suggested the advisability of having a duplicate set of keys for the meeting room It was resolved to procure these if the Mountain Club consented

There being no further business the meeting terminated

H. Horrocks

28 September 1931

Meeting of Committee held at Benson House

57 a Long Street Wednesday July 8. 1931

to consider nominations for membership the following was passed for election

Mr R. J. Berrange M.C.

Prof. Mr D. G. Mc Intyre

Secy . H. Horrocks

Present Messrs H. Horrocks H. Mason Atty. R. B. Shipman
B 7 Jean (the Hon Secretary)

H. Horrocks

28 September 1931