

Astronomical Society of South Africa (Cape Centre)

Minutes of Committee Meeting held at Carnalea, Malletson Rd, Howbray at 8.15 P.M. on Monday, July 5, 1937.

Present: Drs. Jackson and Stoy, Messrs. Andrews, Long, Peers, Turner and the Hon. Secretary. Letters of apology ~~were read~~ received from Capt. Cameron-Swan and Miss C. Orpen, who were unable to attend, were read to the meeting.

Minutes of Committee meetings held on 7th April 1937, 21st April, and on June 16, 1937, were read and confirmed.

The financial statement read by the Hon. Treasurer, showed a balance in hand of £6-16-8.

The Telescope Fund showed a balance in hand of £3-18-6, and the Hon. Treasurer was authorised to add £6-11-6 from the funds of the Cape Centre, in order that £10 should be used to balance the debt on the purchase of the Society's telescope.

A letter of resignation from Mr. C. L. O'B. Dutton and from Mrs Dutton was read to the meeting.

The name of Mr. J. de Klerk, of Queen Victoria St, Cape Town, ~~resides~~ Mr. A. Merzies, sec. A. W. Long, was considered and passed for election.

It was decided to request the Council to nominate Messrs. Schonegevel and Hackenzie for election at the Annual General Meeting as Members Emeriti.

A draft Annual Report, read by the Hon. Secretary, was adopted by the meeting.

The meeting concluded with a hearty vote of thanks to Mr. + Mrs. Long for their hospitality.

T. H. S.
13/10/37.