

Astronomical Society of South Africa (Cape Centre)

Minutes of Committee Meeting held at the Royal Observatory at 8.15 PM on Monday the 12th June 1939.

Present: Mr. Schonegevel (Chairman) Dr. Jackson, Messrs Turner, Andrews, and the Hon. Secretary. A letter of apology for absence received from Capt. Cameron Swan was read. Mr. Long was prevented from attending, through ill-health.

Mr. Peers had written tendering his resignation from the Committee, owing to ill-health. His resignation was accepted with regret.

The Minutes of Committee Meetings held on the 20th February, and the 19th April, were read and confirmed.

Mr. Turner read the Treasurer's Statement, which showed a balance of £5.15/-.

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

The election of officers and members of Committee for the coming session was next considered. It was decided to re-elect the Chairman and Vice-Chairman, Hon. Secretary and Treasurer, and Librarian. The Committee was to be Messrs A.W. Long, Krumm, Robinson, Dr. Jackson, and Dr. Stoy.

The Treasurer was instructed to repay £5 of the outstanding debt to Mr. Long on the purchase of the telescope, if funds permitted.

A letter from a certain Mr. G. Freedman, of Johannesburg was read. Mr. Freedman was manufacturing Cassin-grain reflectors of 6" aperture for sale, at £10 each. It was decided not to read the letter at the June meeting.

Mr. McIntyre's paper on "Comets in old Cape Records" had been received, and on the suggestion of Dr. Jackson, Mr. Turner and the Hon. Secretary were deputed to share the reading of the paper ^{for} at the June meeting.

A paper received from Mr. Houghron would be