

Minutes of Committee meeting held at the Royal Observatory 22 Nov. 1957.

Present Mr. C.A. Wahl in the chair, Dr. D.S. Evans, Messrs. Cousins, Johnstone, Shriach, Turner and the Secretary.

Apologies from Mr. Tinkett.

The meeting opened at 8.10 pm.

The minutes of the previous meeting were read and confirmed.

In the absence of the Treasurer no financial statement was read.

A tentative programme for 1952 was drawn up as follows:-

- March 12. H.M.A. or Mr. Payne
- April 9. Navigation ?
- May 14 Prof. Menzies
- June 11 Prof. Hales. App. Maths.

There being no further business the meeting adjourned at 8.40 pm.

C. Arnold Wahl.  
20<sup>th</sup> February, 1952.

Notes:- March 12. Capt. J.C. Brown on Navigation.