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Minutes of Committee meeting held at the Royal Observatory on 20 Feb. 1952.

The meeting opened at 8.05 pm.

The Chairman, Mr. C. A. Wahl presided, present Dr. Evans, Messrs Turner, Cousins, Johnston, Tibbitts and the Secretary.

Mr H.C. Davies was still on the sick list.

The minutes of the previous meeting were read and confirmed.

The programme of meetings for the rest of the year was discussed:-

The Secretary stated that Capt. J. C. Brown was prepared to give a lecture on navigation on 12 March 1952.

The chairman indicated that as the observational meeting had been cancelled he would try to get another date. He suggested April 2 as a possible date.

The arrangements for May & June should be left as arranged tentatively.

The treasurer reported that subs had been coming in well and that there was a balance of £16-19-5.

It was suggested that a motion to appoint Trustees for the centre funds should be put to the A.G.M. Dr. Evans, Messrs Cousins & Tibbitts were suggested. Any two of these three to be empowered to sign withdrawals. About £5 to be carried as petty cash.

It was pointed out that H.M.A. felt that Saturdays would be better for visitors nights than Wednesdays as at present. It was suggested that this should be put to a meeting of the centre together with a call for volunteers. It was felt that if 2 members took duty each time, each member would be called upon at most 2 nights in the year.

Mr. H.C. Davies had offered to resign from the Committee, his resignation was not accepted.

There being no further business the meeting adjourned at 9.10 pm.

C. A. Wahl  
Chairman  
23/7/52