

Cape Centre ASSA.

Minutes of Committee Meeting held at Royal Observatory Thur 4<sup>th</sup> Sept 1953

Present: Mr E.H. Tibbitts (Chairman) Dr S.S. Evans, Messrs Archer, Borchards, Chilton & the Secretary.

The minutes of the previous meeting were read & confirmed.

Mr Borchards informed the meeting that Mr Krumm was seriously ill, & proposed that the Secretary write to Mr Krumm expressing the ~~meeting~~ members' sympathy. Sec<sup>d</sup> Dr Evans & agreed.

Prof. Dr Evans & Sec<sup>d</sup> Mr Archer that Annual Report be amended as follows:

Deletion of line regarding new members.

Adoption of report up to end of third para.

Deletion of heading "New Centre activities" & adoption of para on Monthly Notes

Deletion of last para & substitution of a para reading "A few members of the Cape Centre conduct the ~~visitors~~ visitors nights at the Royal Observatory

It would be appreciated if more members would volunteer for this service"

The meeting agreed to these amendments.

Mr Borchards suggested that the wrapping & despatch of the Monthly Notes be organised by the Secy of the Society. In Mr Mangus absence Mr Archer agreed to organise the wrapping & despatch of the Notes for the present.

Dr Evans prop. that the Secy act as Treasurer during Mr Krumm's illness. Agreed.

Prof. Dr Evans Sec<sup>d</sup> Mr Archer that the Centre's funds be transferred to the most convenient account & the Secy be asked to make enquiries as to the facilities offered by Building Societies & Savings Bank.

The following programme was suggested -

Oct. 14 Dr R. H. Stoy, Nov. 11 Prof. Guelke (or Prof. James) (Dec. few no meetings)

Feb. 1954 - Observational mtg (about 1<sup>st</sup> half moon - 10<sup>th</sup>) March Prof. James

The meeting expressed appreciation of Mr Borchards' work in organising the visitors nights.

It was decided that the next committee mtg be held early in Dec<sup>r</sup>.

E.H. Tibbitts  
24-2-54