

Minutes of Committee Meeting held at the Royal Observatory on Wed. 21 July 1954

Present: - Mr E.H. Fiddells, in the Chair, Dr. D.S. Evans, Messrs Borchards, Chilton, Chiat, Krumm, Pinczyk & the Secretary.

The Minutes of the previous meeting were read & confirmed.

The Treasurer read the Financial Statement. Subscriptions for the year totalled £3-9-6 & the balance on hand at 30th June was £9-18-11. Dr Evans proposed the adoption of the statement. Sec^y Mr Borchards seconded. Dr Evans suggested that the Centre purchase a new Screen & it was decided that the Treasurer should investigate the possibilities.

The Annual Report was read by the Secretary & adopted (prop. by E. sec^y Mr Krumm.)

In order to get an accurate idea of the number of members attending meetings Mr Chiat proposed that a register be provided at meetings & members be asked to sign. This was seconded by Dr Evans & it was agreed that the register should have a separate column for visitors.

The Chairman announced that he had post paid his address to the 8th Sept. to enable the Centre to hear an address by the Irish Astronomer Mr Fitzgerald, who would be passing through Cape Town at the time of the Ann^l Gen^l Meeting.

It was agreed that this meeting count as two committee meetings as there was no business to warrant holding on this meeting.

The Committee elected Mr R.J. Johnston as the Centre's representative on Council.

The Committee approved the election of Mr M.P. White ^{Proposed} of Pearl Roll Mills, Pearl as a Student member subject to confirmation ~~that~~ by his sponsor (Proposed G. O. Kerner) (Sec^y J. Anders.) (Date of offer 17/6/54) that he is under 21 years of age.

J.H. Menzies
21/7/54