

Minutes of Committee Meeting held at the Royal Observatory on Wed 17 November 1954

Present: Prof. Menzies, in the Chair, Dr Cousins, Messrs Borchards, Chilton & Johnston.

The minutes of the previous meeting were read & confirmed.

The Secretary read a financial statement prepared by the Treasurer which showed that Subscriptions amounting to £28-9 had been received which with the balance brought forward made a total of £12-7-8. Out of this, £1-15-0 had been paid for new lottoheads, leaving a balance in hand of £10-12-8.

Mr Borchards said the Screen had now been repaired & aluminised the cost of the paint being about 4/6. The Chairman thanked Mr Borchards for his work in this connection.

Dr Cousins said he had been unable to ascertain who owned the old lantern but suggested Mr Andrews be asked for information. It was decided that Mr Borchards be appointed Custodian of the old lantern & as the offer of purchase had now been withdrawn there was no further need to decide on the ownership.

It was decided that in view of the number of visitors from up country at present in the Cape, members would attend on the second & fourth Saturdays as usual with the exception of Xmas Day.

JH Menzies
13/4/1954

NEW
L/HEADS

SCREEN

OLD
LANTERN

VISITORS