

Chairman: Mr O. H. Chilton "Dulmeny" Blackheath Rd, Kenilworth, Cape  
 Vice Chair: Prof. G. H. Menzies University of Cape Town, Grote Schuur Rd, Rosebank  
 Hon Sec: Mr R. J. Jamieson "White Cottage" Thebush Rd, Rosebank  
 Hon Treas: Mr H. E. Krumm 3 Kenwood Crescent, Cape Town.

Committee Dr. Alfred Cousins & Mr E. H. Jubbitts Royal Observatory.  
 Mrs R. B. Beards, "Anjou" Abbotsleigh Rd, Rosebank; B. Chert, Box 594 CT.,  
 Hi Panczyk, 11 Flower St Gardens.

Minutes of Committee Meeting held at the Royal Observatory on  
 Thursday 29<sup>th</sup> September 1955 at 8.30 pm.

Present: - Mr O. H. Chilton in the Chair, Prof. Menzies, Dr Cousins, & the  
 Secretary. Apologies were received from Mrs Beards, Chert  
 & Krumm each of whom had appointed the Secretary as his proxy.

The minutes of the previous meeting were read & confirmed. On  
 behalf of the Treasurer the Secretary stated that the balance in  
 hand at 28<sup>th</sup> Sept was £12-0-2.

The Chairman read a letter from Mrs Macdonald Adams  
 & Co. offering a new mirror for the ephemeriscope at 30/- F.O.R J.H.  
 It was agreed that the offer be accepted.

The Secretary said Mr Cormack had agreed to address  
 the October meeting & it was hoped Dr Stoy would be the  
 speaker at the November meeting. No <sup>other</sup> speakers would be  
 needed therefore until March.

There being no further business the meeting adjourned  
 at 8.50 pm.

O. H. Chilton  
 1955 Nov 9<sup>th</sup>