

28 1955-56 (4)

Minutes of Committee Meeting held at the Royal Observatory on
Wednesday 25th July 1956 after the Annual General Mtg of the Society

Present: Prof. G.H. Menzies in the Chair, Dr. Cousins, Messrs Borchards, Krumm
Pinczyk, Willett & the Hon Secy.

Autology was received from the Chairman of the Centre, Mr. Chelton, who
was ill.

The minutes of the previous meeting were read & confirmed.

The Financial Statement, showed a balance of £10-18-8, a
decrease of 11/6 on the previous year, due to the purchase of a Parabolic
Reflector for the Speculars @ £14-0-0 & the presentation to the Society's library
of a book on "Observational Astronomy" @ £2-17-0.

The Annual Report prepared by the Hon Secy was considered
& adopted with the addition of a paragraph stating that the book
mentioned above had been presented to the Society's Library.

It was resolved that Mr R.J. Johnston (~~Prof. Johnston~~)
(Prof. Dr Cousins, see the Krumm) be appointed as the Centre's representative
on Council.

It was decided to leave the choice of a speaker for Sept until
the Secy had received a reply to his letter to Mr Van Wyk.

W.P. Hind.

19/10/56.