

Minutes of Committee Meeting held at the Royal Observatory on Wednesday 24th July 1957 after the Annual General Meeting of the Society.

Present: Mr W.P. Hirst, in the Chair, Messrs Chilton, de Kock, Krumm, Linton & Johnston (Secy.)
Apologies were received from Mr Borchards.

The minutes of the last meeting were read & confirmed.
The financial statement showed a credit balance of £8-12-3, a decrease of £2-6-5 on the previous year, but included a donation by the Centre to Operation Moonwatch of £5.
The Annual Report, prepared by the Secretary was adopted.

It was decided that Mr Cherry of the Physics Dept UCT be asked to address the September meeting. Mr Krumm undertook to approach Mr Cherry & to inform the Secretary of the result. If Mr Cherry was not available the Secy was asked to try Prof. Mangini, for suggestions as to other possible speakers at UCT.

Nominations for 1957/8 were considered & would be placed before the Annual Meeting. The Secretary said he would like to stand down this year owing to pressure of work.

It was resolved, (prop. Mr Chilton sec. Mr Hirst.) that Mr R.J. Johnston be appointed as the Centre's representative on Council.

The Chairman reported that the appeal for volunteers for Operation Moonwatch had been very successful & some 20 more than the required 50 had volunteered.

Election of Officers 1957/58.

Chairman:	Dr. D.S. Evans prop. by Hirst, sec. by Linton
Vice-Chairman:	Mr. W.P. Hirst " " Linton " " Chilton.
Secretary:	Mr. H.E. Scidle " " Krumm " " Johnston.
Treasurer:	Mr. H.E. Kraus " " Hirst, " " Linton.
Committee:	Messrs Chilton, de Kock, Beutley, Meadows, Tibbells.

David S. Evans

28 August 1957