

34  
Minutes of Committee Meeting held at the Royal Observatory on Wednesday, 13<sup>th</sup> November, after the Ordinary meeting.

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Present :- Dr. D. S. Evans in the Chair, Messrs Krumm, Hirst, Bentley, Chilton, de Kock, Johnston, Meadows & the Honorary Secretary.

The minutes of the previous meeting were read and confirmed.

The treasurer reported that there had been no change in the balance of the Financial Statement, which remained at £8-14-9d.

In view of the forthcoming Instrument Exhibition to be held in conjunction with the Observational evening, it was decided that Messrs <sup>Bentley</sup> Well, and Saville arrange for about six instruments to be exhibited.

With regards to the film evening to be held in May, Mr. Krumm said that he had been making enquiries and would probably procure some. The Chairman suggested that the French Embassy be tried, then asked Mr. Krumm to book <sup>the</sup> Electricity Home Theatre for the Evening.

A new rota for those who were to assist on visitors' evenings was drawn up, and it was decided to hold the next Committee meeting on the first of February 1958 to draw up the following one.

There being no further business, the meeting was adjourned.

David S. Evans