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Minutes of the Committee Meeting Held at the  
Royal Observatory on Wednesday, 6<sup>th</sup> August, 1958.  
at 8.00 p.m.

Present :- Dr. D.S. Ewan in the Chair, Messrs. Bartley, Chilton,  
de Koch, Krum, Meadows, and the Hon. Secretary.

Apologies for absence were received from Mr. R.G. Johnston  
who was indisposed.

The minutes of the last meeting were read and confirmed.  
 arising therefrom was a discussion about the Film Shows  
held during May and June; and how the net proceeds were  
to be spent. It was agreed that £6-10-0 of the £14-9-4  
which had been realized, be donated to the Lill Meld  
Fund to settle the balance. Upon this the Hon.  
Treasurer read out the Financial Statement, which showed  
a credit balance of £15-9-9. On a motion proposed  
by Mr. Chilton and seconded by Mr. Meadows, the Hon. Treasurer  
was thanked for his capable handling of the film shows.

The Annual Report, prepared by the Secretary, was  
adopted after a clause thanking Mr. W.P. Hint for his  
commentaries at these film shows, was inserted with details of the films.  
Mr. Krum said that the average attendance at ordinary meetings  
had been 24, of whom 20 were members and 4 were  
visitors.

Provisional Nominations for 1958/59 were considered  
and <sup>would be</sup> placed before the Annual General Meeting. It was  
<sup>suggested</sup> ~~resolved~~ that Mr. R.G. Johnston remain the Centre Representative  
on Council.

A new rota for those members who are to assist  
on visitors' evenings was drawn up, and it was de-  
cided to hold the next Committee <sup>meeting</sup> as early as possible to  
elect a speaker for September. Thereupon the meeting  
adjourned at 9.15 p.m.

P. Smith.