

Minutes of the Committee Meeting held at the Royal Observatory on Wednesday, 3rd August, 1960 at 8.30 p.m.

Present :- Mr. W. C. Bentley in the chair,  
Messrs. Chumms, Johnston, Krumm, Loon,  
Rodger, Russo, Smits and the Hon. Secretary.

Apologies for absence were received from Messrs. Meadows & Sinnerhoff.

The minutes of the previous <sup>committee</sup> meeting were read and confirmed.

The Annual Report, prepared by the secretary, was adopted after the insertion of a clause noting the pairing of two Centre Members in the course of the year. The treasurer gave details of the Centre income and expenditure during the year, and the Financial Statement revealed a <sup>credit</sup> Balance of 2.18.4 <sup>& a surplus of £30.3.9</sup>

Provisional Nominations for a new Committee were discussed. It was proposed that Mr. R. J. Johnston remain the Centre Representative on Council.

It was decided that matters such as a new rota for visitors evenings, and a programme be left for the incoming Committee. Mr. Smits offered to lecture when it was convenient.

A lengthy discussion then ensued on the status of the new Amateur Telescope Makers group in relation to the Cape Centre and the Society. It was generally agreed that, although the new group be treated as a Society sub-section, it should still be under the aegis of the Centre Committee, and ~~share~~ <sup>have</sup> the Centre treasurer in control of its accounts. Mr. Krumm pointed out that this would be ~~viewed~~ <sup>viewed</sup> convenient by the fact that ~~Mr. Loon had~~ <sup>Mr. Loon had</sup> ~~been~~ <sup>been</sup> ~~Chairman of~~ <sup>Chairman of</sup> the Telescope makers Committee, served on our Committee.

The meeting adjourned at 9.23 p.m.  
H. S. Krumm, Chairman 10/8/60.