

Minutes of the Committee Meeting held at the Royal Observatory on Saturday 25<sup>th</sup> February, 1961 just before the Annual Observational Meeting.

Present:- Mr. H. E. Koom in the Chair, messrs. Bentley, Johnson, Smithoff, Smits, Loon, Rodger, Russo and the honorary Secretary.

The minutes of the previous Committee Meeting were read and confirmed.

In drawing up a programme for lectures during the remainder of the season, Mr. Smits suggested that Dr. Stoy be asked to deliver the lecture he <sup>recently</sup> delivered at the University, at the March meeting. Mr. Smits would be prepared to speak on "Some South African Observatories" at the April Meeting. It was decided that Mr. Wellgate be asked through Dr. Stoy to address the May meeting, while the June meeting <sup>arrangements</sup> would be held in abeyance until it was known whether Dr. Woolley would be available or not.

A new rota of members to assist at visitors' evenings was drawn up. The Chairman asked the Treasurer to pay Dr. Stoy the £2-0-10<sup>s</sup> the Centre owed him for a new projector lamp.

Mr. Loon announced that the Telescope Makers Group had encountered no serious difficulties to date and were functioning smoothly. The results of their work would be seen at the exhibition in the main hall and on the lawn that night.

There being no further business, the meeting adjourned at 8.05 p.m.

*H. E. Koom*