

Minutes of the Committee Meeting held at the Royal Observatory, immediately after the Ordinary Cape Centre meeting on Wednesday 12th September 1962.

The Chairman, Mr. J. Simishoff, presided.

An apology for absence was received from Mr. Smith. In ~~discussing~~ The minutes of the previous two Committee meetings were read and confirmed.

In discussing the financial condition of the Centre, Mr. Atkin said that Mr. Krum had said that he would urge members to pay their centre subscription whenever he could.

The programme for the remainder of the Session was drawn up. In view of information received from Mr. P. Smith to the effect that the ^{former} Society President, Mr. Overbeck, would be unable to present a lecture at the meeting in October, it was decided that the Hon. Secretary approach Prof. Simpson of UCT for a lecture on ^{geodesy} geology, or Prof. de Roux of Stellenbosch. If they were unable to speak, Dr. Joy would be asked on his return to speak on his trip to European Observatories. Mr. Barthel agreed to ask a tellurimeter expert if none of the previously mentioned possibilities materialized. Mr. Bondiatti would proceed with plans for a symposium on telescope making at the November meeting.

A new rota for visitors' nights was drawn up to cover all nights until the end of January. Mr. Atkin announced that the Members who had computed data for the 1963 Handbook had already handed in their work.

There being no further business, the meeting adjourned.

Simishoff

14/11/62