

Minsit of the Committee Meeting held at the Royal Observatory on Thursday, 28th May, 1964 at 8.00 p.m.

The Chairman, Mr. G. R. Atkins, presided.

Apoligies for absence were received from Messrs.

Bentley & Kruun, who were absent.

Those present were Messrs Atkins in the chair,

Messrs. Hone, Lagerweij, Molenaar, Smeeth and the Honorary Secretary.

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

In view of Dr. Coopers being in hospital, it was decided that a message of ^{regret} expressing a wish for his rapid recovery be sent to him.

In discussing the Telescope Done Fund the Chairman announced that donation to date totalled R98-00, with an additional promised R60-00.

The idea of a progress circular on funds, indicating those who had donated and reporting on the project at intervals was generally supported and would be gone into by the secretary.

It was decided that the Chairman and Secretary arrange the construction of a 'thermometer' type diagram indicating on a large scale the amount of money received so as to keep Members interested at Meetings.

The Chairman announced that the Council had appointed a library sub-committee. After a discussion as to whether Cape Centre books be incorporated in the Society library, it was decided that this could not easily be done without the approval of the a general meeting of Members, and this matter would be raised at the A.G.M.

Mr. Lagerweij proposed an increase in the Centre subscription from 25c to R1-00.

This matter would be raised again at the next Committee Meeting.

Mr. The Secretary, stated that Mr. Hynter Pulvermacher would address the meeting of the Centre on June 10, on "Music and the Stars".

In an ensuing discussion on lectures, Mr. Lagerweij suggested that a programme for the year be formulated at the outset, so that the Centre need not exist on a 'had to mouth' basis. Add. The Chairman suggested that meetings be held every second month^{formal} instead of every month as at the moment. These points would be left for the incoming Committee to decide upon.

The Meeting then drew up new robes for tea duty and visitors' nights, after which the Meeting adjourned.

After the adjournment.

J. H. Allen