

Minutes of the Committee Meeting held at the
Royal Observatory on Thursday, 16th July, 1964 at 8.00.

Present Mr. J. R. Atkin in the Chair, Messrs. Bentley,
Bordjetti, Lagerweij, Home, Molyneux, Kram,
Simionoff, and the Honorary Secretary.

An apology for absence was received from Dr. Cousins.
The minutes of the previous Committee Meeting
were read and confirmed.

The Committee discussed the proposed increase
in the Cape Centre Subscriptions and agreed that
the matter be put to the AGM. The Secretary
would circularize the details, as it involved an
amendment to the Rules.

The Treasurer read the Financial Statement
which would be read again at the AGM. The
Annual Report of the Committee, drafted by the Secretary
was read and accepted subject to ^{the inclusion of} some additional
paragraphs.

Provisional nominations for the incoming
Committee were discussed and would be raised
at the A.G.M. Mr. Lagerweij stated that as
President of the Society, he felt it preferable that he
should not serve on the Committee in the coming year,
and the Secretary stated with regret that pressure of
work would prevent him from accepting re-nomination.

In a discussion on the rate of progress of the
telescope dome, it was learnt that the dome
walls were being built. R144-50 had been received
towards the end to that date.

After the drafting of new rates for visitor
nights and tea duty, the meeting adjourned.