

Minutes of the Committee meeting held at  
the Royal Observatory, on 27<sup>th</sup> July 1966  
after the <sup>Annual</sup> general meeting of the  
~~Secret~~ held at 8.00 pm.

The chairman Mr. Duncoll  
presided.

An apology for absence was received  
from Mr. Bouchetti & Mr. Hirschberg who  
was in Hospital.

Tea Duke for 14 Sept 1966 - Present  
Athens & Horn.

Motions for the forthcoming annual  
meeting on 10<sup>th</sup> August over the oblique  
and the following motions from the  
committee were agreed to.

Chairman - Mr. Bouchetti - proposed Mr. Weenley,  
seconded Mr. Arthur.

Vice Chairman - Mr. Duncoll - abstained  
proposed Mr. Weenley seconded Mr. Horn.

Secretary, Mr. Weenley - proposed Mr. Horn  
seconded Mr. Duncoll

Treasurer Mr. Scoville proposed Mr. Weenley  
seconded Mr. Chenev.

Committee - Mr. Arthur proposed Mr. Horn  
seconded Mr. Chenev  
Mr. Weenley proposed Mr. Duncoll  
seconded Mr. Chenev

Mr. Horn proposed Mr. Duncoll  
seconded Mr. Scoville

Mr. Horn with proposed Mr. Arthur  
seconded Mr. Horn.

There was no further business

Adjourned.