

Minutes of the Committee meeting held at  
the Royal Observatory at 8 pm on 26<sup>th</sup> January  
1967

The Chairman, Mr Barchetti presided.  
Present: Messrs Horn, Bentley, Saville, Allen,  
West & the Secretary, Bealport.  
Apologies were received from Messrs Pogorelec & Wootton.

The minutes of the previous meeting were  
read, passed & signed by the Chairman.

Vice Chairman. Mr Fairall had resigned  
& it was agreed that a new Vice Chair to be elected. On  
the proposal of Mr Bentley & being seconded by  
Mr Saville Mr Allen was unanimously  
elected.

Mr Allen proposed Mr Hoal as a  
replacement for Mr Fairall.

Mr Barchetti said he would apologise  
to Mr Pogorelec for not having addressed him about  
the meeting.

Arising from the previous minutes - Mr Bentley  
reported that the Society had agreed to  
loan the 5" Telescope to the Centre to  
use in the dome until the 12" had  
been completed.

Mr Allen reported that the kettle had  
been purchased.

After discussion it was agreed  
that prices of lectures should be provided  
for use in MANASSA provided the Lecturer  
agreed to supply the Centre with a  
typescript of his lecture & a price thereof.

It was noted that the brief case  
presented to Mr. Funnell at 8.30 & that 8.50  
had been collected to date.

The annual observation evening of the  
Centre would be held on 18<sup>th</sup> February at 8 pm  
at the Royal Observatory. This would be  
in addition to the <sup>ordinary</sup> meeting of the Centre on  
8<sup>th</sup> February at which Dr. David S. Evans would  
speak on Astronomy in the U.S.A. & Australia.

It was agreed that the notice  
concerning the meeting would incorporate a reminder  
to members that their annual subscription  
R1.00 was now overdue.

Tea Duties were arranged as follows

8<sup>th</sup> March Mrs. Adams & Horn

12<sup>th</sup> April " Wemyss & West

10<sup>th</sup> May " Bentley & Saville.

Rectories - Mr. Atkin's agreed to approach

Dr. Jellie - perhaps further Agnis meeting.

Gill's meeting. On the proposal of Mr. Duckett:

& recorded of Mr. Malpas that it was agreed that

Mr. Bentley should approach the Society &

propose that this year's award should be

made to Mr. DeKock for his outstanding work

on variable stars.

There being no further business the  
meeting closed.

G. J. Jellie.