

Minutes of the Committee Meeting held at
the Royal Observatory on Monday
30th September, 1968 at 8 pm.

Present - Mr Rogers in the Chair, and
Messrs Greenwood, Neale, Atkins, Saville
Weinberg, Kenneth Horne & the Secretary
Nicholson.

The minutes of the previous meeting were read by
the Secretary & signed by the Chairman. There was no
motion coming.

Mr Saville reported that there was a
balance of £155.57 in the Guardian Society
Bank.

The Chairman then announced that Council
had requested the the Centre should
consider Article 12 of the Constitution
and make recommendations for any
amendments required.

Considerable discussion followed and
it was agreed that the following
suggested amendments should be
submitted to Council.

See Appendix attached:-

The Chairman then read a letter
from Mr Overbeck on the subject of
creating occultation suggesting that
the Centre should form a Group. After
some discussion Mr Boudetti agreed to
give some thought as to the possible
organisation of such a body.

Mr. Greenwood offered to supply both
Official & professional orders.

Mr. Alkire ~~was~~ was authorized to
sell the telescopes given to the ~~Society~~ Centre
by Mr. Schirach. Schirach

A letter from S. A. Z., requesting a
small annual donation to assist with the
publishing costs of the weekly letter, was then
dealt with. An annual donation of \$25.00
was agreed to & the Secretary was instructed
to request \$100.00 for the New letter.

Then Dated

Oct. Baudette & Smoell

Nov. Weinberg & Larmouth

D^r R. Stobie, of the R.O., will
address the Townsh meeting on "Cepheid Variables"

There being no further business the
meeting closed at 9.55.

H. H. Lagomont
6/5/1969