

Minutes of the Annual General Meeting
held at the Royal Observatory on Wednesday,
12th August, 1970, at 8 p.m.

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The minutes of the previous Annual
General meeting were read by the Secretary,
and, on the proposal of Mr Lamouth,
were confirmed by the meeting.

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Mr Atkins took the Chair in the
absence of Mr Grimwood, for whom apologies
were received. Apologies were also received
for Miss Parker & Miss Harding, Cleggberg
& Simonshoff.

The acting chairman read the chairman's
annual report, ^(with thanks) from the chairman which was confirmed.

The Hon. Treasurer,
Mr Saville read the financial
report (with thanks) which was confirmed.
on being proposed by Mr Neale.

Mr Atkins reported that the 12"
"Ran Atkins" telescope was now ready
for use and that the inside of the
building had been painted. It was
hoped that full use would be made
of the telescope in future.

Mr Harley said that it would ^{be} a notable
occasion ^{when} the telescope was to be
brought into use and he proposed that
a suitable ceremony should be arranged
for the opening. The telescope was

mainly Mr. Allen's effort & he suggested that the incoming committee should ^{organise} organise a formal opening. It was agreed that the £65.00 in the Lib. Fund should be paid over to Mr. Allen & that the committee should discuss the use of the reserves & savings to reimburse Mr. Allen for the balance owing to him. This was seconded by Mr. Fuhr.

There being no further business the meeting proceeded with the election of the committee for the coming year.

The following were elected:-

Chairman	Mr. Harley	proposed by Dr. Farrell
		seconded by Mr. Bentley
Vice Chairman	Mr. Greenwood	
Secretary	Mr. W. W. W. W.	
Treasurer	Mr. N. Savell	
Co-opted Representative	Mr. Beckett	
Committee	Mr. Allen Mr. Allen	
	Dr. Farrell	
	Mr. Harcourt	
	Mr. Neal	
	Mr. Rosinck	

The chairman called on Mr. David Kilkenny to speak & extended the meetings thanks for his having stepped into the breach at very short notice. As the Chairman was absent & Mr. Harding, who had arranged to

address the meeting had been called
away on business. Mr. Kellogg then
proceeded to talk to the meeting on the
various projects at St. Andrew's Observatory.

Mr. Healy duly proposed a vote
of thanks which was unanimously adopted.

There being no further business the
meeting closed at 9:55 p.m.

11/21/71

R/K