

MINUTES OF THE MEETING OF THE COMMITTEE OF THE CAPE CENTRE HELD AT THE
S.A.A.O. ON TUESDAY 1975 JULY 15 AT 20h00

Present: Mr C. Turk in the Chair, the Honorary Secretary Mr C. Larmuth and committee members Messrs J. Churms and G. Larmuth. Apologies for absence were received from Messrs J. Bondiotti, R. de Kock, W. Grimwood, R. Hurly, B. Molyneux, N. Saville and Dr G. van Dugteren.

The minutes of the meeting of the committee held on 1975 March 6 were read by the Honorary Secretary and signed by the Chairman as correct. Arising from these minutes Mr G. Larmuth reported that estimates of the cost of transporting the twelve inch mirror to Mr Aepli in Switzerland had been obtained and as this cost would be comparable with the cost of a new figured twelve inch mirror, Mr Aepli had not been contacted. Mr Churms suggested that Mr D. Overbeek might be able to assist in assessing the mirror's condition, and Mr G. Larmuth undertook to write to Mr Overbeek.

The Honorary Secretary then read the minutes of the meeting of 1975 March 26 and these were then signed by the Chairman as correct. Arising from these minutes the Chairman announced that the Trustees of the Cape Centre Endowment Trust were Messrs C. Turk, J. Bondiotti and G. Larmuth.

Although the Honorary Treasurer was unable to attend the meeting, he had informed Mr G. Larmuth of the bank balance. This was R145,81 at June 30 and R158,14 to date. Sixty-eight subscriptions for the 1974/75 year had been received.

The Chairman then discussed the Centre Report for 1974/75, which would be prepared by himself and the Honorary Secretary.

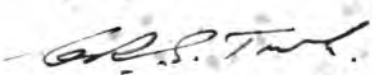
Nominations for office bearers for the 1975/76 year were discussed and the following were proposed:

Chairman	Mr C. Turk
Vice-Chairman	Mr G. Larmuth
Honorary Secretary	Mr C. Larmuth
Honorary Treasurer	Mr N. Saville
Honorary Auditor	Mr G. Orpen
Centre Representative on Council	Mr J. Bondiotti
Committee Members	Miss P. Booth, Messrs J. Churms, W. Grimwood, R. Hurly and B. Molyneux.

Mr B.A. Lotter might be asked before the Annual General Meeting if he wished to be a member of the committee.

After some discussion about the organisation of visitor's nights at the S.A.A.O. the meeting closed at 21h55.

Signed as correct


1975 Aug 28 Chairman