

Minutes of the meeting of the Committee of the Cape Centre
held at SAAO on Tuesday 15th August 1978.

Apologies for absence were received from Dr Holroyd, Messrs Bondville and
Grimwood.

The minutes of the previous meeting were read and approved, subject to
amendments. The procedure for sending out future notices was discussed,
the Secy, or Dean, is to be responsible for writing the notice; Mr Turk offered to
print them. The addresses need to be updated to account for new members.

The enrolment of members of the Cape Centre as associate members of
ASSA was discussed - It was decided to postpone any decision until the
new constitution of the ASSA has been approved.

An old copy of the Cape Centre Rules has been found. The Secy. has been
requested to keep ~~one~~ two xerox copies for safety. The legality of the
Rules was discussed at length.

Mr Kevin Burke was appointed the Cape Centre Director of ^{signing} occultations. He
is to ~~keep in touch with~~ ^{keep in touch with} Mr Herx in Johannesburg[†] as ~~far~~ far as
getting predictions is concerned.

The Cape Centre Rep. to ASSA, Mr Molyneux, was requested to bring
up the library at the next council meeting of ASSA. In particular the
ASSA would be requested to grant permission for Cape Centre members to
use the books. A lock for the cupboard was suggested, and also the
need for a signing out book, the present system of scraps of paper being
inadequate.

It was decided to purchase more tea cups; and also stamps and
envelopes, which have apparently run out.

The Secy was requested to arrange speakers for the Oct and Nov. meetings.
The Chairlady, Miss Booth, then suggested short talks 'mini lectures'
be held before the main lecture each month. A possible topic would be
~~about~~ "the sky for the forthcoming month."

Signed as correct:

Booth 25/1/79.

Chairman.

P.S. ^{notices of meetings} ~~are to be sent to S₂ A₃~~ and put on the SAAO notice
board in order to ^{improve the publicity of the} ~~meetings~~ meetings.
† P.P.S. Mr Herx is in Sedgely, near King's Cross.