

Minutes of the meeting of the Cape Centre Committee
held at SAAO on Thursday 25 Jan 1979 at 8 pm.

Apologies for absence were received from Messrs Bondiell & Saville
Library. Mr. Reysdyk (the ASSA librarian?) was contacted. Messrs
Parsons and Holroyd have agreed to assist with library duties.

Mini-lectures. Mr. Burke agreed to show slides of interesting
astronomical objects and constellations. He will also organise another
telescope exhibition at Cavendish Square on 2nd March.

Forthcoming lectures were discussed, and arrangements made for a notice
to be sent out. The yellow address book and the plates needed updating.
A special meeting ^{meeting} of Mr. Saville, Dean and Miss Both was arranged for this purpose.

Finance. Mr. Saville reported that R57 was received in subscription
up to Dec 1978. Several members had not yet paid; their names were put
on the notice board. The Bank balance on ^{31/12}~~25/1~~78 was R206.88.

Constitution. The new ASSA Constitution was discussed. A sub-
committee was appointed with the chairman in charge, to look further into
the Cape Centre constitution. The Committee authorised the chairman to write
a letter to the ASSA council proposing amendments to ^{their} ~~the~~ constitution. He
was also authorised to appoint a deputy treasurer while Mr. Saville is away
in Australia.

Signed as Correct

[Signature]
Chairman.

28/5/79.

Minutes of the Meeting of the Cape Center Committee held
at SAAC ~~on~~ Thursday 25 Jan. 1979.

Apologies for absence were received from Messrs Bondiotti-Laville.
The minutes of the meeting of 15 Aug 18 were read and signed.

Mr. Rysdick was contacted about the ASFA library. Further discussions are planned. Messrs. Parsons and Holmbyrd have agreed to ~~help~~ ^{assist with} the library, ^{by} signing out books. ~~I.~~

Ministeries were discussed. Mr Burke agreed to show slides of interesting astronomical objects. He will organize the exhibit at Cambridge ^{in Nov.} at

Forthcoming lectures have been arranged by the Choir. Mr. Krumm
 will speak on 'An Old-Timer Remembers' in Feb. Prof Warner is down
 for March. ~~Hasty will give the Chairman's address at the July A.M.~~
 Mr. Norm Saville reported (in writing) that ~~sub. 78~~ R57 was received
 in sub. to Dec 78. The Bank Balance is now R206.88 (on Dec 31st)
 and the Cape Centre Trust stands at R600.± Several members
 have not yet paid their sub. Reminders may be sent. The Secretary
 reported that the yellow address book is still out of date. He must contact
 Mr. Saville ~~Norm~~ and rectify this. The ^{plate} addressograph also needs updating.

The new ASSA Constitution was discussed at length. It was decided to appoint a sub-committee consisting of ^{Mr} Pat Butler ^{and} ^{Mr} ~~John~~ ^{William} ~~John~~ ^{William} and perhaps ^{Mr} Norman Saville to thrash out problems with the present Cape Centre Constitution and give ^{it} ~~back~~ ^{back} with ASSA.

The Commⁿ. was authorized to appoint a deputy treasurer while Mr Saville is away, and to make a title to same.

Signed as correct

Chigman

Addition ① The ~~Chairman~~ ^{Committee} authorised the Chairman to write a letter to Council proposing certain amendments to the new constitution.

② Mr Burke will organise another telescope exhibition at Cavendish Square on 2nd March.