Minutes of the A.G.M. of the Cape Centre held at SAAO at 20400 on West 12/3/31 In the have was let booth the onlyong charmon, 23 members and 3 visitors Apologies for absurce were received from nor thermin, Soltynski, Plenaar, Jammith, Driven Hurly and nuis Parker and nor Simpley Shipley The mainness report was real. (A copy is offerred to payes 217+218) Pat Knower presented the financial statement of the Cape Centre Trust (copy attached to page 215) and the Cape Centre Financial statement (copy attached to page 216) Comment was invited from the floor on the letter from Nev your from Duban Pat Booth thanked the existing Committle for their cooperation and then a new committle was elected as follows: Charman : Mr Jack Bonchetti Vice Chainma: Mrs Milke Kramer 14m Secretag: Mor M. v.d. Rut. Hen Treasurer: Mrs. Pet Kramer. Ordnong Members: E Banner, Do Holvoyd, mr Spiner Jones, Mr Soltynski, Un Salfighty. Hon Andeton: ner y Orpen. The hour was then handed over to my Jack Bondhetti who holds a read: He is the first to be idected charman of the ape Cuthe for the third time. The prompty give us a pep talk and devoted the feasibility of holding the a.

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proposed national symposium in Cape Torm. It was intimated that the November 1981 meeting would be a talk by Prof Seles of the Dept Mathematics at U.C.T. Pat gave her talk on "Observing the Sun One does not actually look through the Telescope Une aversport a crushy nork unoright in telescope Ant patter projection techniques are suplight. After explained the equatorial mount lised. and how to prid North in the daylight. ung a Madow method and the Company mithod. Sumpots are visible because of a temp Difference of 2000 °C from the Sun. The for rotales every 27 days: 24 at he equator and 32 at the pole Surpot cycles average II years Varians types of mushols were described. Various types of sumpors wer described, as well as a proposed systematic photographic analyses of sumspot numbers Mr Bondiette thanked the speaker & All

THE CAPE CENTRE ENDOWMENT TRUST

BALANCE SHEET AS AT 31ST DECEMBER 1980

| 1979 | TRUST CAPITAL: | | | | |
|-----------------------|---|----------------------------|--|--|--|
| 536,50 159,00 - | Balance at 31st December 1979 Donations received during year Transfer from income | 695,50 157,00 22,50 | | | |
| 695,50 | DISTRIBUTABLE RESERVE: | 875,00 | | | |
| 188,95 | Balance of Income and Expenditure Account | | | | |
| R884,45 | | R1 118,25 | | | |
| | REPRESENTED BY: | | | | |
| | INVESTMENTS: | | | | |
| 620,00 - 264,45 | Allied Building Society, Fixed Period Paid-Up Shares Allied Building Society, Indefinite Period Paid-Up Shares Nedfin Bank Limited, Savings Account | 420,00 450,00 248,25 | | | |
| R884,45 | | R1 118,25 | | | |
| | INCOME AND EXPENDITURE ACCOUNT | | | | |
| | FOR THE YEAR ENDED 31ST DECEMBER 1980 | | | | |
| | INCOME: | | | | |
| 67,44 - | Interest received on investments DEDUCT EXPENSES: | | | | |
| 67,44 | Excess of Income over Expenditure for year | 76,80 | | | |
| - | Transfer to Capital 22,50 | | | | |
| 67,44 121,51 | Excess of Income over Expenditure from previous year | 54,30 188,95 | | | |
| R188,95 | Excess of Income over Expenditure carried forward | R243,25 | | | |
| | | | | | |

Notes:

 Allied Building Society, Fixed Period Paid-Up Shares:-R50,00 at 10% per annum maturing 28-8-1985 R150,00 at 10% per annum maturing 29-3-1986 R120,00 at 10% per annum maturing 19-10-1987 R100,00 at 9% per annum maturing 15-3-1989
Allied Building Society, Indefinite Period Paid-Up Shares:-R300,00 Certificate No. 359959 dated 13-6-1980 R150,00 Certificate No. 364953 dated 13-11-1980

Cor. TRUSTEE

TRUST

REPORT OF THE AUDITOR TO THE TRUSTEES OF THE CAPE CENTRE ENDOWMENT TRUST

TRUSTEE

I have examined the above balance sheet and income and expenditure account, which in my opinion respectively give a true and fair view of the state of the Cape Centre Endowment Trust's affairs as at 31st December 1980, and of its income and expenditure for the year ended on that date.

H.B. Molyneux Honorary Auditor

THE CAPE CENTRE OF THE ASSA

int:

FINANCIAL STATEMENT (JULY 1980 - JUNE 1981)

| Fund | s on Hand 01/07/80: | | | Expenses: | | |
|---------|-----------------------------|---------|----------------|------------------------------|---------|---------|
| • | General Fund | R229-94 | | Teas | R35-85 | |
| | Telescope Fund | 26-00 | R255-94 | Postage & Stationary | 69-42 | |
| | | | | Commissions | -30 | |
| Income: | | | | Equipment | 5-19 | |
| | | | | Endowment Trust | 100-00 | |
| | Subscriptions: | | | Memorial (RP de Kock) | 17-63 * | |
| | 80/81 | R74-30 | | Cocktail Party | 12-86 | |
| | Arrears | 8-00 | | Renovations on RAT (less | 97-49 | R338-74 |
| | Prepaid | 23-00 | | change) | | |
| | Interest on Savings | 9-96 | | | | |
| | Postage (Dr Thom as) | 5-00 | R120-26 | Other Payments: | | |
| Othe | er Receipts: | | | Endowments Passed on | | 66-00 |
| | Donations - Endowment Trust | | R 66-00 | Balance Carried into 1981/82 | | 37-46 |
| | | | <u>R442-20</u> | | | R442-20 |
| | | | | × • • | | |
| | | | | | n. 11 | mlan |

MuBredenhamp (Hon, Treasurer) 20/7/81

Govert Orfen Hon auditer 12/8/1981 -

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CHAIRMAN'S REPORT

| MEETINGS | During the year 10 ordinary meetings were held at the | | | | | |
|----------|---|--|--|--|--|--|
| SAAO. | Details are as follows: | | | | | |
| 1980 | August 13 The A G M and Chairman's address: Neutral Hydrogen in Galaxies | | | | | |
| 1980 | September 10 | Dr A Walker : Pluto | | | | |
| 1980 | October 8 | Mr R Hurly presented a film : The planets | | | | |
| 1980 | November 12 | Prof D Stibbs : Important diagrams in astronomy | | | | |
| 1981 | February 11 | Mr C Turk : An amateur's dome | | | | |
| 1981 | March 11 | Prof B Warner : Polars | | | | |
| 1981 | April 8 | Dr A Walker : Uranus | | | | |
| 1981 | May 13 | Mr R Wonnacott : Satellite Doppler surveying techniques - the basics and applications | | | | |
| 1981 | June 10 | Dr D Evans : The history of the McDonald Observatory | | | | |
| 1981 | July 8 | Mr M van der Riet : Mirror grinding techniques | | | | |

The average attendance at meetings was 26.

Two informal meetings were also held as follows:

Mr José Campos of Durban on November 27 described to members of the Centre his experiences in comet searching.

Mr & Mrs G Harding returned to the Cape on holiday in March. The Centre entertained them with a cocktail party which followed a short talk by Mr Harding on the Progress of the Northern Hemisphere Observatory.

<u>MEMBERSHIP</u> The Centre had 97 paid up members on 1981, June 30. The Centre gained 14 new members during the year. Only 3 members resigned. However 13 members were suspended for non-payment of subscription and 4 members are in arrears. Three members of the Centre : Mr T Russo, Mr N O Neale and Miss P Littlewort passed away during the year.

<u>OBSERVING</u> No grazing occultations were observed as none suitable or convenient occurred in the Cape Town area. However several members reported personal observations to the Directors of the Society's observing sections.

VISIT TO SUTHERLAND Nine members of the Centre and their families visited the S A A $O^{\dagger}s$ observing station at Sutherland on Saturday November 1. On behalf of the participating members I would like

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to thank Dr Feast and his members of staff for thie privilege and for the trouble taken by them to make our visit enjoyable.

<u>FUBLIC RELATIONS</u> Members of the Centre continued to assist on visitors' evenings at the S A A O on the second Saturday of every month. Members of the Centre also continued to deliver lectures at the South African Museum's Planetarium.

<u>CENTRE TELESCOPE</u> The outside of the building housing the Ron Atkins telescope was repainted during the year.

THE CAPE CENTRE ENDOWMENT TRUST The Trust capital has continued to grow through donations.

THANKS On behalf of the Centre I would like to thank Dr Feast, Director of the S A A O, for the use of the lecture room. I would also like to thank the lecturers for the interesting talks we have enjoyed this year.

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