

minutes of the AGM of the Cape Centre of the ASSA held
on 8th August 1984 at 8pm at the SAAO.

The meeting was opened by Mr Mack, the Vice Chairman,
and Apologies for absence were received from Mr Frank, Mr Douglas,
Mr Du Preez, Mr Saltynski and Mr Hurley.

A minute's silence was then held for the 3 members who had died in
the past year - Mr Duvessan, Dr Holmyd and Mr Hurley.

The Cape Centre annual report and financial statement was
then read and accepted.

Dr Mack told us of a private trip to the Beederberg where he had
observed a natural skyglow effect moving at sidereal time
rate, that lasted 6-7 hours before fading. He could offer no explanation
of it.

The report of the Cape Centre Entertainment Trust was then read and accepted.

Dr Mack then proposed that Cape Centre rules be revised to R6.00
per cup to cover the cost of the Cape Observer @ R4.40 per person

per year) Junior members (under 18) and members of at least 10 years standing and of pensionable age who apply to the treasurer would be charged half price. The motion was put to the meeting and accepted with ~~no motion~~ only two abstentions.

A voluntary box was also introduced for financing special projects - such as new portable centre telescopes - probably two 8" diameter 10 inch Dobsonian and a new collection of modern reference books.

Dr Nash said that he would be giving 12 lectures on basic astronomy twice monthly at the informal meetings.

The election of office bearers was then held, and the new committee is as follows.

Chairman Mr E. Turk

Vice Chairman Dr P. Nash.

Secretary Mr M Kramer

Treasurer - Mrs P Kramer

Committee members - Miss P. Booth, ~~Mr~~ ^{Mr} A. Cameron, Mr G. Du Prez, Mr. H. Day
Mr R. Roach, Ms E. Olson, Ms M. Soltzberg.

The photographs entered in the photo competition were shown and an entry from Mr C. P. Stephenson was adjudged the winner. He will receive the prize, a book entitled "The new astronomy" at the next meeting.

The meeting closed at 9:35 for tea.

THE CAPE CENTRE of THE ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA.

FINANCIAL STATEMENT.

1st July 1983 - 30th June 1984.

Funds on Hand 01/07/1984

Brought Forward from 1982/83 R. c. 296-33

Income.

Subscriptions 1983/84 184-00
Arrears 10-00
Prepaid 72-00 266-00

Interest on Savings 13-78

Donations towards extra postage for Cape Observer 14-00

Donation towards cost of Cape Observer from Cape Centre Trust 200-00 227-78

Other Receipts.

Donations to Cape Centre Endowment Trust 120-50

R.910-61

Outstanding Accounts amount to R152-54.

P. A. Krume
Hon. Treasurer.
27/6/1984

Expenses:

Teas 41-14

Postage 54-63

Stationery 173-63

Donations to

Charities in

memory of

Deceased

Members

24-43 293-83

Endowments passed on

to Trust Fund

123-50

Balance Carried Forward to 1984/85

493-28

R.910-61

Ernest Oshier
Hon. Auditor
16/7/1984