

MINUTES OF A MEETING OF THE CCASSA COMMITTEE 28/11/94

1 PRESENT

Charles Allan, Pat Booth (chair), Mark Brown, Monty Coward, John Davison, Chris Forder, Steve Kleyn Richard Sessions.

2 APOLOGIES / ABSENCE Cliff Turk

3 MINUTES The minutes of the previous meeting were read and accepted.

4 MATTERS ARISING FROM THE MINUTES

4.1 Agreed that the matter of the letter from Rhodes re a telescope be dropped.

4.2 Chris Forder's telescope making class - eight names have been received. The course will be held on the third wednesday of each month beginning on 15/02/95.

4.3 MC received a sponsorship of R100 for advertising in the Cape Observer. This should offset some of the cost of photocopying.

4.4 Formal invitation to annual social was faxed to SAAO by JD.

4.5 CT to be council representative.

5 CORRESPONDENCE - no correspondence was received.

6 NEW MATTERS ARISING

6.1 Steve Kleyn to be co-opted on to the committee.

6.2 FORTHCOMING SPEAKERS - 25/1 CA, 1/2 PB, 8/2 Janet Mattel of AAVSO, 15/2 CF, 22/2 MB, 1/3 MC, 8/3 Brian Warner?, 15/3 CF, 22/3 JD, 29/3 SK, 5/4 RS, 12/4 Formal, 19/4 CF, 26/4 CT.

6.3 WASHING UP ROSTER - 8/2 SK + RS, 8/3 CT + CA, 12/4 PB + MB.

6.4 ANNUAL SOCIAL - SK to organise drinks, PB to provide tubs for cooling drinks.

6.5 KEYS - CT to get 3 keys cut ASAP.

6.6 FINANCE - 62 members have paid subs, 11 are non-paying members and there are 36 outstanding, making 109 total. No details were available but the Centre is well and truly solvent.

6.7 FIELD TRIP TO SUTHERLAND - CA to approach Bob Stobie re March.

6.8 STAR PARTY - RS to look at the options.

6.9 PUBLICITY - eg radio talks / Leslie Makenzie to be investigated by MC.

7 NEXT MEETING - 27/2/95 at SAAO at 20h00

J Davison (Sec)..... P Booth (Chair).....