

MINUTES OF A MEETING OF THE CCASSA COMMITTEE 22/5/95

- 1 PRESENT Charles Allan, Pat Booth (chair), Mark Brown, John Davison, Chris Forder, Steve Kleyn , Richard Sessions, Cliff Turk.
- 2 APOLOGIES / ABSENCE Monty Coward.
- 3 MINUTES The minutes of the previous meeting were read and accepted.
- 4 MATTERS ARISING FROM THE MINUTES
- 4.1 A report on the Cederberg Observatory was faxed to the editor of the Cape Observer. RS did a write-up on the star party but it was mislaid. He will do it again and submit it for publication.
- 5 CORRESPONDENCE - Newsletter and Observer returned from Lance Scoble. Has his address changed?
- 6 NEW MATTERS ARISING
- 6.1 FORTHCOMING SPEAKERS - 24/5 PB, 31/5 MB, 7/6 MC, 14/6 Formal - Dave Laney has been approached - CA to confirm and inform SK by the end of the week, 21/6 CF, 28/6 JD, 5/7 SK, 12/7 Formal - CA to ask CS, 19/7 CF, 26/7 RS, 2/8 AGM, 9/8 public holiday, 16/8 CF, 23/8 CT, 30/8 CA. JD to approach Prof A. Fairall re Sept 13 formal.
- 6.2 WASHING UP ROSTER - 14/6 CF & SK, 12/7 RS & CT, 2/8 CA & PB. The washing up teams also to organise the tea and biscuits.
- 6.3 KEYS - CF had three keys cut. Only member present without a key was RS. Four members have paid their R10 deposit.
- 6.4 FINANCE - The auction realised R177 and the mirror course will bring in R160. An operating profit of R800 - R900 is forecast for the year which means that the Centre is more profitable at present than it has been for several years despite the cost of the monthly newsletter and postage.
- 6.5 FIELD TRIP TO SUTHERLAND - CA to approach Bob Stobie re a visit on the weekend of 20/21/22/October. Attendance to be strictly by invitation only, gatecrashers may be forcibly ejected. A notice to this effect to be published in the newsletter.
- 6.6 STAR PARTY - V&A waterfront are interested, but only after the world cup. RS to propose to them that we will try the following dates, weather permitting: Fri 4/8, Sat 2/9, Sun 1/10.
- 7 NEXT MEETING - 17/7/95 at SAAO at 20h00

P Booth (Chair).....

J Davison (Sec).....