

MINUTES OF A MEETING OF THE CCASSA COMMITTEE 17/7/95

- 1 PRESENT Charles Allan, Pat Booth (chair), Mark Brown, John Davison, Chris Forder, Steve Kleyn.
- 2 APOLOGIES / ABSENCE Monty Coward, Richard Sessions, Cliff Turk.
- 3 MINUTES The minutes were taken as read.
- 4 MATTERS ARISING FROM MINUTES (but not on current agenda). Nothing.
- 5 CORRESPONDENCE - A new address has been received for Lance Scoble.
- 6 NEW MATTERS ARISING
 - 6.1 FORTHCOMING SPEAKERS - JD to approach Prof A. Fairall re Sept 13 formal meeting. The AGM to be re-scheduled to 16/8/95 in order to give more notice of the meeting. ATM now to be on 2/8/95. INFORMAL MEETINGS - 6/9 - PB, 20/9 - CF, 27/9 - MB.
 - 6.2 WASHING UP ROSTER - 16/8 CA & SK, 13/9 SK & PB, 2/8 CA & PB. The washing up teams also to organise the tea and biscuits.
 - 6.3 PUBLICITY - JD to take on this function.
 - 6.4 FINANCE - The Centre made an operating profit of R956 this year. Subs will therefore remain the same.
 - 6.5 FIELD TRIP TO SUTHERLAND - A letter has been received from Dr. Bob Stobie agreeing to our Sutherland visit on 20/10/95 - 22/10/95. SK to publish an invitation to members in the next newsletter.
 - 6.6 STAR PARTY - V&A Waterfront are interested for October or November. RS to arrange.
 - 6.7 NEWSLETTER - text could be made smaller in order to get more in.
 - 6.8 DE KOCK AWARD - No nominations received.
 - 6.9 CHAIRMAN'S REPORT - drafted with the assistance of all present.
 - 6.10 NEW COMMITTEE - Daline and Gordon Bosch to be approached to join.
- 7 NEXT MEETING - 28/8/95 at SAAD at 20h00

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MINUTES OF A MEETING OF THE CCASSA COMMITTEE 28/8/95

- 1 PRESENT Charles Allan, Pat Booth, Mark Brown, John Davison, Chris Forder, Cliff Turk (chair). *BS*
- 2 APOLOGIES / ABSENCE Monty Coward, Richard Sessions. *SK*
- 3 MINUTES The typed minutes were not available due to a problem with the secretary's printer. The secretary's handwritten notes were used and the minutes were taken as read.
- 4 MATTERS ARISING FROM MINUTES (but not on current agenda). Nothing.
- 6 NEW MATTERS ARISING
 - 6.1 SIDEWALK ASTRONOMY - The best date is 30/9/95.
 - 6.2 SUTHERLAND TRIP - Applications have been received from Abe Mohammed, Edgar Moolman, Keith Gotschalk and friend, Hans Schermacher, Charles Allen (if he can get a lift) and John Davison (business commitments permitting). SAAO to be informed of the names beforehand, permits to be issued the Wednesday before the trip. Ron Atkins telescope to be made available. If too few people apply then we should visit the Cederberg Observatory instead. In that case we could also visit Aurora.
 - 6.3 FORTHCOMING MEETINGS - 6/9 MB, 13/9 Prof A Fairall, 20/9 CF (ATM), 27/9 GB, 4/10 MC (DV), 11/10 Formal, 18/10 CF (ATM), 25/10 JD, 1/11 SK, 8/11 Formal, 15/11 RS, 22/11 BS, 29/11 CT, 6/12 CA, 13/12 Annual Social. Suggestions were made re Michael Feast and/or someone from Dept of Oceanography. CT to contact Cynthia Strydom.
 - 6.4 CAPE OBSERVER - It is the Editor's duty to edit, not contribute therefore more contributors are needed. It must be published regularly and ideally completed two weeks before issue. Should it be smaller?
 - 6.5 INSTRUMENTS - Report required on their whereabouts and condition. RS to produce an inventory.
 - 6.6 WASHING UP ROSTER - 13/9 SK & PB, 11/10 GB & MC, 8/11 JD & CF. The washing up teams also to organise the tea and biscuits.
 - 6.7 POSSIBLE OTHER ACTIVITIES - Visit the time ball - CT, Venus transit site at Touws River on way back from Sutherland. CT to provide the details, BS to organise. Hermanus Magnetic Observatory, Dr Nothnagel - CA. Planetarium - CF
- 7 NEXT MEETING - To be arranged.

CRG Turk (Chair).....

J Davison (Sec).....