

A.S.S.A. CAPE CENTRE

MINUTES OF THE ANNUAL GENERAL MEETING

Held on 10 July 1996 at the S.A.A.O.

PRESENT:

23 members and 3 visitors.

APOLOGIES:

J. Davison, H.Sessions, R.Noack, W.Hollenbach

MINUTES OF THE 1995 A.G.M.:

Taken as read in abstentia.

Proposed: M.A.Gray Seconded: C.D.Allen

CHAIRMAN'S REPORT:

The Chairman, Mr Clif Turk presented a report similar to the one he presented 20 years ago.

TREASURER'S REPORT:

Chris Forder reported that until the AGM there was a deficit of R35.00 but David van Heerden made a donation to make the books balance. Thank you David. The report is to be published in the Cape Observer.

TRUST REPORT:

Cliff Turk presented the report after explaining the reason for the existence of the Trust. There is now R6 224 invested and a distributable reserve of R7 512 which is available to the Cape Centre.

ELECTION OF OFFICE BEARERS:

CHAIRMAN : Gordon Bosch
VICE CHAIRMAN : Steve Kleyn
SECRETARY : Chris Forder
TREASURER : Chris Forder
COUNCIL REP : Andrew Gray
MEMBERS : Pat Booth
Joe Joubert
Richard Sessions
Abe Mahommed
Cliff Turk
Brian Skinner

Proposed: D van Heerden

Seconded: A Joubert

ELECTION OF HON AUDITOR:

Mr C. Turk

Proposed: B Skinner

Seconded: C Forder

CHAIRMAN'S ADDRESS:

Cliff Turk spoke on the subject of light pollution and how effective outside lighting can be achieved without spoiling the night sky.

GENERAL:

The new Chairman stated his ambition to get the Centre more active in practical astronomy.

SIGNED: ... *G Bosch*

DATE: ... *13 August 1997* ...

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CAPE CENTRE - ASSA

ANNUAL GENERAL MEETING - 10 JULY 1996

AGENDA

1. Apologies for absence
2. Minutes of last AGM
(i) Matters arising if any
3. Chairman's Report Cliff Turk
4. Treasurer's Report Chris Forder
5. Trust Report Cliff Turk
6. Election of Officers and Committee members
NB John Davison has advised he can no longer be
Secretary due to other pressures

Chairman

Vice Chairman

Hon Secretary

Hon Treasurer

Members (Not less than 3, Not more than 7)

NB Nominees must have been members of a Centre of
ASSA for at least 1 year.

Other appointments to be filled include:

Centre Rep on ASSA Council (Full member of ASSA)

Editor of Cape Observer

Editor of Newsletter

7. Chairman's Address