

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

CAPE CENTRE

ANNUAL GENERAL MEETING - 13 AUGUST 1997

AGENDA

1. Apologies for absence
2. Minutes of AGM held on 10 July 1996
 - Matters arising, if any
3. Chairman's Report *Gordon Bosch*
4. Treasurer's Report *Chris Forder*
5. Trust Report *Cliff Turk*
6. Any other urgent business
7. Election of Officers and Committee members:
 - Chairman
 - Vice Chairman
 - Hon. Secretary
 - Hon. Treasurer
 - Members (Not less than 3, not more than 7)
 - NB. A member of the Centre is eligible for election to the Committee after having been a fully paid-up member for at least one year.*
 - Hon. Auditor
 - Other appointments to be made are:
 - Centre Rep. on ASSA Council
 - Editor of "Cape Observer" newsletter
8. Welcome from new chairman
9. Outgoing chairman's address *Gordon Bosch*