### THE CAPE CENTRE OF THE ASTRONOMICAL SOCIETY OF S.A.

# MINUTES OF THE MEETING OF THE COMMITTEE, HELD IN THE LECTURE HALL, S.A.A.O. ON TUESDAY 15<sup>TH</sup> APRIL 2001.

PRESENT: Messrs, A Gray, A McConnell, A Jones, J Willmore, P De Villiers, M.Christianson and C

- The Chairman declared the meeting open and welcomed all present. 1) OPENING:
- 2) APOLOGIES: None.
- 3) MINUTES OF PREVIOUS MEETINGS: These were approved.
- 4) MATTERS ARISING: Matters arising were discussed under the separate headings below.

5) CORRESPONDENCE: The usual circulars and newsletters. E-mails sent to all ASSA Section Directors. Replies from only two. Three to be contacted again. Letter from J Neethling wishes to join. Letter from R B Malherbe re death of his brother.

#### 6) TREASURER'S REPORT:

Financial report for the period ending 15th May 2001.

Bank balance and cash	R2639.51	
Income Expenses Profit 1/7/2000 to 30/1/01	R6138.45 R5218.81 R 919.74	39 ner mehler
Honorary and paid up mem Sales T-shirts sold Mugs Stickers Equipment	R2000.00 R 10.00 R 3.00 R 200.00	
Estimated expenses to end News Letters R220 x 4 Photographic competition Tea and biscuits	R 220,00	

Total R 540.00

Subscriptions: It was agreed that raised subscriptions would be proposed at the AGM as follows: Members: R30; Family: R40 and Students: R15. This to take effect from 2001/2002.

7)NEW MEMBERS: The following new member was approved: M/s R Stephens and Dr and Mrs P Tarboton.

8) THINK TANK MATTERS:

The think tank held on the 10<sup>th</sup> April had been analysed and categorised and Committee members were asked to prioritise these before finalisation could be made.

Solar Eclipse on 21June: members to be asked to have telescopes available for public in shopping centres. Internet list of overseas Astronomical Societies in English speaking countries to be obtained.

- Photographic Competition: Photographic Competition: May Sub committee to meet on 29-June to arrange submitted Photos.
- 10) LIBRARY: 2 more keys were required for the library cupboard.
- 11) GENERAL: Imax changed to 6<sup>th</sup> June members to be phoned. Banner nearly complete. Mugs now received. Dark Sky: Saturday 18<sup>th</sup> June at zoo parking area. AGM to go ahead on 11<sup>th</sup> july. Cape Centre to host ASSA AGM on 25<sup>th</sup> July. It was proposed that Brian Skinner be given the De Kock Award, this was duly approved.
- 12) DATE OF NEXT MEETING: At the usual venue on TUESDAY 19th June 2001.

There being no further business the meeting closed at 21	h06.
Dated2001.	Signed

### CAPE CENTRE - COMMITTEE MEMBERS AND DUTIES

#### MEMBERS OF THE COMMITTEE (In alphabetical order):

CHRISTIANSON Mike, De VILLIERS Paul, FIELD Dudley, GRAY Andrew, JONES Tony, McCONNELL Andrew, MAHOMED Abe, WAGENER Bernard, WILLMORE Joanne.

Telephone numbers:

M Christianson 531-1100 P de Villiers 981-0431 D Field 557-6561 A Gray 785-5568 A Jones 558-5738 A Mahomed 696-5657

A McConnell 58-5204 B Wagener 644-947 J Willmore 712-6929

MEETING DATE IN/FORMAL SPEAKER

2<sup>nd</sup> May Informal D Field
9<sup>th</sup> May FORMAL IMAX
16<sup>th</sup> May Informal A Gray
23<sup>rd</sup> May Informal A Jones
30<sup>th</sup> May PHOTOGRAPHIC COMPETITION

6<sup>th</sup> June Informal A Mahomed

13<sup>th</sup> June FORMAL ECLIPSES Cliff Turk 20<sup>th</sup> June Informal A McConnel

20<sup>th</sup> June Informal A McConnel 27<sup>th</sup> June Informal B Wagener

4<sup>th</sup> July Informal J Willmore 11<sup>th</sup> July ANNUAL GENERAL MEETING

## CAPE CENTRE - COMMITTEE MEMBERS AND DUTIES

### MEMBERS OF THE COMMITTEE (In alphabetical order):

CHRISTIANSON Mike, De VILLIERS Paul, DOGAN Paul, FIELD Dudley, JONES Tony, KOCH Karin, McCONNELL Andrew, WAGENER Bernard, WILLMORE Joanne, WOLF Leslie.

Telephone numbers:

M Christianson 531-1100 P de Villiers 981-0431 P Dogan 5072493

D Field 557-6561 A Jones 558-5738 K Koch 558 0778

A McConnell **68-2724** Wagener 644-947 J Willmore 712-6929

L Wolf 7946354.

<b>MEETING DATE</b> ************************************	IN/FORMAL ******	SPEAKER *******
18 <sup>th</sup> July	FORMAL	Prof. Tourag
25 <sup>th</sup> July	FORMAL	ASSA AGM
1 <sup>ST</sup> August	Informal	M Christianson
8 <sup>th</sup> August	<b>FORMAL</b>	Prof. M Feast
15 <sup>th</sup> August	Informal	P de Villiers
22 <sup>nd</sup> August	Informal	P Dogan
29 <sup>th</sup> August	Informal	D Field
5 <sup>th</sup> September	Informal	A Jones
12 <sup>th</sup> Sept	<b>FORMAL</b>	Prof. De Witt
19 <sup>th</sup> Sept	Informal	K Koch/ Jwilmore
26 <sup>th</sup> Sept	Informal	A McConnell
3 <sup>rd</sup> October	Informal	B Wagener
10 <sup>th</sup> October	FORMAL	Prof Harley
17 <sup>th</sup> October	Informal	L Wolf