## 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 MONDAY 18<sup>TH</sup> JUNE 2001.

#### Messrs, A Gray, A McConnel, J Willmore, P De Villiers, D Field, B Wagener, M.Christianson **PRESENT:** and Dr. A Mahomed

The Chairman declared the meeting open and welcomed all present. 1) OPENING:

2) APOLOGIES: Tony Jones.

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 all except Jan Hers, referring to their web sites. Letters of thanks sent to all sponsors of the Photographic competition. Addresses of Astronomical Societies in UK and Australia obtained.

### 6) TREASURER'S REPORT:

Financial report not available due to the absence of Tony Jones.

7)NEW MEMBERS: The following new members were approved: M/s J Powis, Mr JN J Deetlefs, Mr. H Brunner.

8) THINK TANK MATTERS: Think Tank list to be categorised by Committee Members. 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 have been obtained.

- 9) LIBRARY: 2 more keys were required for the library cupboard.
- 10) GENERAL: Banner complete and Mugs also. Dark Sky: Saturday 23<sup>rd</sup> June at new venue. AGM to go ahead on 11<sup>th</sup> July. Cape Centre to host ASSA AGM on 25<sup>th</sup> July. Brian Skinner be given a long service Award certificate at the AGM. Membership cards now produced to identify members and for use in library book control. Thanks to Lia Labuschagne.
- 11) SPEAKERS FOR FUTURE MEETINGS: Prof. Feast to speak in August and Profs. De Witt and Harley in September and October respectively.

12) DATE OF NEXT MEETING: At the usual venue on 11th July 2001 after the AGM.

There being no further business the meeting closed at 20h39.

Dated......2001.

Signed.,.... Chairman.