

THE ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA  
CAPE CENTRE

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AGENDA FOR THE COM

11<sup>th</sup> JULY 2001, in the Lecture

1) Chairman to declare the Meeting open and welcome all present.

2) Present All. <sup>except Tony</sup> Dudley Vice Chair

3) Apologies - None. Tony Jones.

4) Minutes of the previous Committee Meeting, ... ok.

5) To discuss any matters arising from the Minutes. ?

6) Correspondence - Lia, + AAS -

7) Treasurer's Report and ... AS per A GM.

8) Applications from New Members to be discussed for formal acceptance by the Centre. only 1. Abe.

9) THINK TANK MATTERS :

10) Library - Karin - copy of "Ideas categorised"

11) General - Keys - 2 new for door, 2nd Generation Obs guide, stickers or flyers. reprint 1990

12) Date of the next meeting - 21/08/01

13) To declare the meeting closed. 22L 25

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Andrew <sup>no</sup> 785 7492

**THE CAPE CENTRE OF THE ASTRONOMICAL SOCIETY OF S.A.**  
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**MINUTES OF THE MEETING OF THE COMMITTEE, HELD IN THE  
LECTURE HALL, S.A.A.O. ON WEDNESDAY 11<sup>TH</sup> JULY 2001.**  
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**PRESENT:** Messrs, A McConnel, J Willmore, P De Villiers, D Field, B Wagener, M.Christianson, K Koch,  
P Dogan and L Wolf.

- 1) OPENING: The Chairman declared the meeting open and welcomed all present.
- 2) APOLOGIES: Tony Jones.
- 3) MINUTES OF PREVIOUS MEETINGS: These were approved.
- 4) MATTERS ARISING: Matters arising from the AGM: Dudley accepted the position as Vice Chairman. Paul de Villiers to continue as editor of the newsletter. Karin Koch to be the Librarian. Paul Dogan to take care of instruments.
- 5) CORRESPONDENCE:  
The usual circulars and newsletters. Letter of thanks to Lia Labuschagne and American Astronomical Society.
- 6) TREASURER'S REPORT:  
Financial report as for AGM.
- 7) NEW MEMBERS: There were none.
- 8) THINK TANK MATTERS:  
Think Tank list to be categorised by Committee Members, new lists to be issued.
- 9) LIBRARY: 2 more keys were required for the library cupboard.
- 10) GENERAL: 2 new door keys to be cut..Observatory guides required so as to create a second generation. Flyers to be reprinted.
- 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 21<sup>st</sup> August 2001.

There being no further business the meeting closed at 22h25.

Dated.....2001.

Signed.....  
Chairman.