

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 9th OCTOBER 2001.**

PRESENT: Messrs, A McConnel, D Field, M.Christianson, K Koch, J Willmore, B Wagener, L Wolf and A.Jones.

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

2) APOLOGIES: P de Villiers and P Dogan.

3) MINUTES OF PREVIOUS MEETINGS: These were approved.

4) MATTERS ARISING: Matters arising from the previous meeting to be covered under items below.

5) CORRESPONDENCE:

The usual circulars and newsletters. E-mails to Prof. Harley, Letter of resignation from Stephanie Steenhuis.

6) TREASURER'S REPORT:

Number of members paid 108.

SALES:

T-shirts

R 40.00

Mugs

R 45.00

Bank Balance and Cash

R 2804.51

Income

R 2258.04

Expenses

R 1272.42

Net Profit

R 1056.85

The Auditor requested that the Key deposit be scrapped. Some assets need valuation: Gavel (R150) and Laser Pointer (R100). Insurance has to be part of a Householders policy hence the present arrangement.

7) NEW MEMBERS:

6 new members were approved subsequent to the committee meeting as follows:

M/s B. Coward; M/s J. Johnson; Mr.G. Krall; Mr. X. Nagel; Mr. B.J. Nugent and Mr. P. Prinsloo.

8) THINK TANK MATTERS:

Spring braai planned for 3rd November. To be cleared with Case Rijdsdijk.

9) LIBRARY:

New latches had been fitted to the cupboard. A number of books had been donated and also videos. A list of books in the Library to be posted on the wall above the cupboard.

9) GENERAL:

Orange Kloof viewing site: 6 copies of the permit were available to members; The centre must let the Parks Board know the week before of when the viewing evening was to be; We should buy a Padlock for the gate at Orange Kloof; Next dark sky to be on Saturday 20th October; Year end contribution to be made to the Parks Board. The list of new Committee members to be sent to the Parks Board after each AGM; A letter of thanks to be sent to Samantha Wright for her assistance in arranging the venue.

Contact to be made with Cape Talk etc before each meeting.

A Suggestion Box for suggestions for future talks etc. was mooted.

10) SPEAKERS FOR FUTURE MEETINGS: These need to be organised for next year and the calendar also needs to be decided.

11) DATE OF NEXT MEETING: At the usual venue on 27th November 2001.

There being no further business the meeting closed at 21h17.

Dated...2001.

Signed.....

Chairman.