

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 27th NOVEMBER 2001.**

PRESENT: Messrs, A McConnel, D Field, P Dogan, P de Villiers, A Jones, K Koch, J Willmore, B Wagener and L Wolf.

1) **OPENING:** The Chairman declared the meeting open and welcomed all present. Also welcome to Val, observer re the Xmas party.

2) **APOLOGIES:** None. (Absent M Christianson)..

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 Dave Buckley re talk- update on SALT on 13th February.

6) **TREASURER'S REPORT:**

| | |
|---------------------------|---------------|
| Number of members paid | 118. |
| SALES: | |
| T-shirts | R 80.00 |
| Mugs | R .00 |
| Bank Balance and Cash | R 2488.50 |
| Income | R 2726.69 |
| Expenses | R 1958.92 |
| Net Profit | R 767.77 |

7) **NEW MEMBERS:**

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

Dr. B. Cremin, Mr. F. Franco, Mr & Mrs. B Hochschild, Mr. A. Schrire, and Mrs. I. Van Wyk,

8) **DUTY ROSTER for the new year:**

The first meeting would be held on the 23rd January. The alphabetical sequence would follow thereafter.

The first formal meeting on the 13th February would be Dave Buckley (date to be confirmed). Future informal meetings

To be on practical lines going back to basics. Eg Look at the Moon, discuss features etc. Visual – look through Telescopes. Keep talks simple.

9) **LIBRARY:**

Books to be returned by the Xmas break.

10) **GENERAL:**

Centre outing : To Montague/ at February new moon.

The Suggestion Box to be used at every meeting.

Star line to be used by Christine for Star Walks.

Paul de Villiers not available for duty next year. Lia to be approached re newsletter.

11) **XMAS PARTY.**

Paul de Villiers to arrange drinks and glasses.

Invites to go to Observatory professionals.

Karin and Val to arrange Juice and Cold drinks.

Microwave?

12) **DARK SKY**

The next dark sky to be on the 14th December to co-incide with the Geminids.

13) **DATE OF NEXT MEETING:** At the usual venue on 22nd January 2002.

There being no further business the meeting closed at 21h18.

Dated... 2001.

Signed.....
Chairman.

Treasurer's Report - Ending 27th November 2001

| | |
|-----------------------------------|-----------------|
| Number of members July - November | 118 |
| <u>Sales :</u> | |
| T-Shirts | R80.00 |
| Mugs | |
| Stickers | |
| Equipment | |
| Bank Balance and Cash | R2488.50 |
| Income | R2726.69 |
| Expenses | <u>R1958.92</u> |
| Net Profit | R 767.77 |

Cape Centre meeting 27/11

Present AMcC, J.F, PD, T.J, Karen, PaeV, Joanne, Lesley, Welf + B Waynes.

1. Chairman declared meeting open and welcomed all present. - welcome to Val - observed Xmas Party.

2. Treasurer report.

118 members.

Bank 2488

Net profit down R767

41 T Shirts left - need to promote T Shirts.

Need R700 for newsletters.

T Shirts R40 Mugs R15.

3. New members.

None not present. - Mike to bring ~~to~~ up to meeting 28/11 - to be confirmed after meeting.

4. Lesley Koster.

Final meeting 12/12 - Xmas Party.

First meeting 23/1

| | | | |
|--------|-----------|-------------------|--------|
| Jan 23 | A Mc Cann | 13 (F) | May 1 |
| 30 | B Way. | 20 DF | 8 |
| Feb 6 | L Wolff | 27 AJ | 15 |
| | B(F) | APR 3 K + Johnnie | 22 |
| 20 | M C | 10 (F) | 29 |
| 27 | PaeV | 17 A Mc | June 5 |
| Mar 6 | PD | 24 B Way | 12 |

talks - back to basics / practical

look at the moon = discuss features
 Visual - look through telescopes at darker moon phases.
 Keep talks simple -

5. Centre outing = Montague / Coventry
 ✓ Feb New moon

6. ~~Think land matters.~~ - no matters.

7. ✓ Library - books returned before Xmas break.

8. ✓ Star line used by Christine for Star walk.

9. ✓ Suggestion Box - out every night.

10. Xmas party

- Paul ^{de V} to arrange booze, + glasses
- Invite to observatory professionals.
 Plates per person
- Raven + bal - Juice + Cold drinks.
- Microwave.

General

1. Paul de V + Johanne - note available for Dutin
- Next ~~this~~ year.
2. Lia - to be approached re Newsletter.

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Next meeting. 22 January.

January 14th Gemini's -

Meeting ended 2h 28'