

THE ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA  
CAPE CENTRE

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AGENDA FOR THE COMMITTEE MEETING to be held on Tuesday 22<sup>nd</sup>  
January 2002, in the Lecture Hall of the S.A.A.O. Cape Town at 20h00.

- 1) Chairman to declare the Meeting open and welcome all present.
- 2) Present <sup>Dudley, Kevin, Bernard, Mike + Andrew.</sup> P & J - resigned C. Wolf, Tony, Paul Doga  
<sup>Welcome to Val - observer</sup>
- 3) Apologies
- 4) Minutes of the previous Committee Meeting, to be approved ✓
- 5) To discuss any matters arising from the Minutes. <sup>Post box reqd.; Tea donation fund formal; appeal for funds next year letter, Raffle at formal meetings</sup>
- 6) Correspondence - <sup>American Internet Space Co. - main speaker to draw Mrs. Krumm. 97 books donated.</sup>
- 7) Treasurer's Report and hand over any moneys due to Treasurer <sup>- Tony ask permit. See - notes. Could be R700 short.</sup>
- 8) Applications from New Members to be discussed for formal acceptance by the Centre. - <sup>1 new applic w. J. Sandison.</sup>
- 9) Think tank Matters. - <sup>none</sup>
- 10) Duty roster. - <sup>Star walks + Talks</sup>
- 11) Library - <sup>all books back. Library now organized by cats. Thanks to Tony, <sup>Vol. + Kevin</sup> for assist in library housekeeping</sup>
- 12) General. Newsletter,
- 13) Dark Sky/ star walks <sup>Roster for star walks sent out - Dark Sky</sup>
- 14) Date of the next meeting. - <sup>19/3/2002</sup>
- 15) To declare the meeting closed. - <sup>@ 21,28</sup>

↓ P. Doga - Montague - site + accommodation good ± R40.00  
Steenbras. - New March or April. (Also Graham)  
Call for Roger; Parks centre visit to Sutherland. ?

Sutherland - <sup>or contact coordinator. Kevin</sup>  
Newsletter - Editor - <sup>Share between committee members.</sup>  
short <sup>sub</sup> com meeting at meeting after formal to coord newsletter

Treasurer's Report - as of 22<sup>nd</sup> January 2002

|  |                 |
|--|-----------------|
| Number of members July 01 - January 02 | 123             |
| Sales : December/January               |                 |
| T-Shirts                               |                 |
| Mugs                                   | R15.00          |
| Stickers                               |                 |
| Equipment                              |                 |
| Bank Balance and Cash                  | R2116.34        |
| Income                                 | R2922.76        |
| Expenses                               | <u>R2554.08</u> |
| Net Profit                             | R 368.68        |

The final expense for the Xmas party is not included in the above figures, nor are bank interest or charges for December/January.

We still have 44 T-Shirts in stock. All X large or XX large.

Average monthly expense for Cape Observer is R250. We still have four monthly issues for this year, which means we will need a R1000. We will be in the red by some R700 this year.

