

minutes of a meeting of the Council of the A. S. of S. A.
held at 'Casualty' Mallison Road, Mombasa on Monday
June 8th 1931 at 8.15 p.m.

Present. Cap^t. Cameron-Swan (in the chair), Messrs Burrell, Horrocks,
Long, Macra, M^r. Lutye, Smith, D^r. Spencer-Jones, & the Hon. Sec.
M^r. Long explained the absence of Messrs Tearey,
Schonegevel & Watson.

Minutes. The minutes of the previous meeting were read and confirmed.

Correspondence. M^r. Wood's letter complaining of the neglect of the
Herschel Memorial & suggesting that the Council should
undertake the care of it, was read & discussed. D^r.
Spencer-Jones undertook to see M^r. Graham Botha in
connection with the matter.

Treasurer's statement. M^r. Smith gave the financial position to
date, the balance shown being £19-10-10. During
his absence, as from June 12th, for four months
M^r. Long undertook to act as treasurer. The T'burg
centre's contribution had been received.

Motion by M^r. Horrocks. M^r. Horrocks pointed out that the probable
amalgamation of the Natal. A. A. with the society
would involve some changes in the constitution. In
view of the far-reaching nature of the changes, it was
resolved to appoint a sub-committee, to consist of
M^r. Horrocks (convenor), Messrs Long, M^r. Lutye &
Schonegevel, to go into the matter & report.

Nominations for new ^{officers and members of} Council. The Cape Centre had written giving
a list of 67 members in good standing, but no such
communication had been received from Johannesburg
— nor had any T'burg nominations been received.

The following nominations were received:-

Pres. D^r H. L. Alden.

Vice Pres. M^r. D. L. Fookes

M^r. Cox.

M^r. Schoenewel.

Secretary. M^r. Horrocks.

Treasurer. M^r. Smith

Auditor. M^r. Steer.

Prop. D^r. Spencer-Jones.

2nd Vice Capt. Canessa-Swan.

[M^r. Long. M^r. Horrocks.

[M^r. Long. M^r. M^r. Dulyse.

[M^r. Tearey. M^r. Smith.

[D^r. S. Jones. M^r. Long.

[M^r. M^r. Dulyse. Capt. C. Swan.

[M^r. Skewes M^r. Horrocks.

Members. D^r. Spencer-Jones.

M^r. H. E. Wood.

M^r. Long.

M^r. M^r. Dulyse

Capt. C. Swan.

M^r. Mason.

M^r. Tearey.

[M^r. Long. M^r. M^r. Dulyse.

[D^r. S. Jones M^r. M^r. Dulyse.

[Capt. C. Swan. M^r. Smith.

[Capt. C. Swan. D^r. S. Jones.

[M^r. Long M^r. Mason.

[Capt. C. Swan. M^r. Smith.

[M^r. Long. Capt. C. Swan.

Other business. D^r. Spencer-Jones undertook to write to D^r. W. M. Smart pointing out an error in his book 'The Sun, the Stars, & the Universe', which credited the discovery of Nova Aquilae, not to M^r. Watson, a member of the society, ~~but to~~ its actual discoverer, but to D^r. Lytton, who had not observed the Nova till some time later.

The meeting then terminated.

H. W. Schoenewel Chairman
August 17. 1931.