

Minutes of a Meeting of the Council of the Astronomical Society of South Africa, held at the Royal Observatory, Cape of Good Hope on Monday 8<sup>th</sup> May 1933 at 8-15 pm.

Present

~~Present~~ Mr Long in the chair, Capt Cameron Swan, Messrs Andrews Burrell, McQuitty, Schonegevel Smith and the Hon Sec. Apologies for absence were received from Messrs Jearey and Pratt.

Death of Dr. Innes

The Council stood in token of respect. The secretary was instructed to write to Mr Innes ~~congratulating~~ <sup>expressing</sup> the council's sympathy.

Minutes

The minutes of the meeting of the Council held on the 19<sup>th</sup> September 1932 were read & confirmed.

Durban Centre

There was no further development to report.

Herschel Memorial

No further correspondence had been received. It was reported that glass had been inserted in the panel on the south side, the plate with the English inscription having been removed to the east side. A plate with an Afrikaanse inscription is in preparation.

The secretary was instructed to write to the Town Clerk for information in order to report on the position to Sir John Herschel. Messrs Long & McQuitty and the Hon. Sec. were appointed as a subcommittee to consider any action that might be taken with regard to the Herschel Centenary.

Alternate

In the absence of Mr Mason on long vacation, it was agreed to write to Mr Wood suggesting he appoint an alternate to act temporarily in the place of Mr Mason.

Correspondence

The council expressed its appreciation of Dr. Comrie's gift of 30 reprints.

Financial Position

A balance of £9-16-0 was shown on 8<sup>th</sup> May 1933

Presentation to Dr. Spencer Jones

The balance sheet was presented and the deficit adjusted by members present. A vote of thanks was passed to the ladies for their services in decorating the hall. A letter of thanks for the bouquet presented to Mr Spencer Jones had been received by Mr Long.

Journal Committee. It was reported that Vol III, No 2, consisting of forty pages had been printed at a total cost of £27-9-0 and distributed. On the proposition of Mr McIntyre seconded by Capt Cameron Swan it was agreed to distribute to members a supplement to the journal, provided the cost did not exceed £5, containing an account <sup>in full detail</sup> of the meeting at which the presentation was made to Dr Spencer Jones, and photographs of Dr Spencer Jones and of the cabinet presented. To be printed at once, and dealt with by Journal Committee.

The writing of an obituary notice of Dr Jones for the next issue of the Journal was undertaken by Mr McIntyre who undertook to secure a ~~fit~~ line drawing for inclusion.

Mr McIntyre also undertook to write an obituary notice of Commander Rayleigh.

The consideration of the publication of a new list of members was deferred for the consideration of the first council meeting after the annual ~~meeting~~ meeting.

President for 1933-34. It was unanimously agreed that the Council should nominate Mr McIntyre (Proposed <sup>by</sup> Mr Long, seconded Capt Cameron Swan)

Mathematical and Computing Section. Inquiries into the possibility of the organisation of such a section were left in the hands of a subcommittee consisting of Messrs Long, McIntyre and the Hon. Sec..

The meeting then terminated.

AWH

26/6/33.

Chairman's protest