

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 9th October 1933 at 8-15 pm.

Present

M. M. Lyle in the Chair, Dr Jackson, ^{Capt Cameron Swan} Messrs Andrews, Boughton, Long, Nankivell, Pratt, Schonegevel, Smith, and the Hon Sec.

Alternates

Members entitled to do so had appointed alternates as follows:- Dr Rossiter had appointed Mr R. R. Pratt

Mr. Dutton ————— Mr. J. W. Nankivell

Mr. Forrest ————— Mr. W. Andrews

Mr. Wood ————— Mr. C. E. Peers

Mr J. H. Forbes ————— Capt. Cameron Swan

Mr. Wickes ————— Mr. W. H. Schonegevel.

Minutes

The minutes of Council Meetings held on June 26th 1933 and on July 26th 1933 were read and confirmed.

The Hon. Sec. reported that the Royal Society of South Africa had agreed to cooperate with this society by the formation of a joint committee for the purpose of organising centenary celebrations in connection with the arrival of Sir John Herschel in South Africa. This committee had commenced work and had been enlarged by the support of a number of societies and individuals.

The mathematical section had been formed and held a meeting. It was agreed to request the director of the section to report to the ~~joint~~ council at its next meeting on the cost of hiring suitable meeting rooms.

Correspondence

The secretary of the Cape Centre had reported that Messrs R Woodgate, J. Williams, & Ritchie, were in arrears in payment of subscriptions by more than two years. It was agreed that letters should be sent to them in accordance with article XVII (iii) of the constitution.

Financial

The balance in hand was reported by the Hon. Treas. to be £16.13.7. It was agreed that the ~~the~~ Durban members of council be asked ^{by their alternates} to urge that the Durban centre forward to headquarters the contribution from their subscriptions in accordance with Article IX of the constitution.

Journal Committee The president and Mr. Long reported that they had secured Prof. Crawford's ~~the~~ consent to publish in the journal the paper he had read to the Mathematical Section. It was agreed that this should be included in the next issue.

Directors of Sections etc. The following appointments were made:-

Comet Section A. F. J. Forbes.

Variable Star Section J. E. Bussor with power to appoint secretary

Nova Section B. F. Jearey

Mathematical Section D. C. Allatson

Editor Dr. Jackson

Librarian D. G. Burrell

Journal Committee Messrs Long, McQuitty, Mason & Peers

It was agreed to invite Mr. A. F. J. Forbes to organise a Zodiacal Light and Gegenchein Section

It was agreed that the Society's representatives on the Herschel Centenary Celebration Committee should continue to act.

Complete List of Members It was agreed that such a list should be included if possible in the next issue of the Journal.

New Constitution It was agreed that the draft of the revised constitution should arise for consideration at the next council meeting.

The meeting then terminated.

Confirmed
J. M. D. J. E.
Chairman

15. Jan 1933