

Minutes of Annual General Meeting of
The Astronomical Society of South Africa.
Held at Martin Melck House 96 Strand Street
Cape Town 25th July 1934 at 8.15 pm.

Present Mr D. G. McIntyre ^(President) in the Chair. Mrs C. E. Sheppard
S. J. Jackson, Messrs Alletson, Burrell, De Kock
Krumm, Menzies Pratt Robertson (A.W.), Smith
Schonegevel Stanton & several others.

Minutes Minutes of Annual General Meeting held on
26 July 1933. were read and confirmed.
arising out of minutes, the President reported having sent a note to Dr
Robertson as desired and received a reply expressing appreciation.

Ballot The ballot was declared closed at 8.30 pm.

Presidential Address: Mr D. G. McIntyre F.R.S.
He (President) delivered ~~the~~ his Presidential address.
the subject being "The Translucency of Saturn's Rings"
At the conclusion:-

Vote of Thanks S. J. Jackson proposed a vote of thanks which
was carried with acclamation.

Scrutineers The President appointed Mr D. C. Burrod & Mr R. P. de Kock
to be scrutineers of the ballot.

Annual Report The President proposed ~~the~~ an unopposed motion
(to save time) that the Annual Report of the
Council be taken as read. There was no objection
and declared agreed to.

Financial Statement Mr W. H. Smith read the financial statement for
year ending 30 June 1934. Showing Balance at
30 June 1933 £16.31. Receipts £49.8.7. Total £65 11.8
Expenditure £52. 19.5. Credit Balance £12. 12. 3.

The Treasurer reported that this did not include the contributions from Johannesburg ^{Ante} for period July 1. 1933 - June 30 1934. This had not yet been received

The President proposed a vote of thanks to Mr Smith for his services as Treasurer of the Society. (Carried nem con.)

Section Reports

Reports of Sections were then read as follows:-

Comet Section by A. F. I. Forbes Director

read by H. W. Schongard

Variable Star Section by G. E. Emmer Director

read by A. Menzies

Mathematical Section read by J. B. Allston Director

Zodiacal Light Gegenschein: A letter was read from

Mr A. F. I. Forbes. Director stating there was nothing

to report as observers were not doing active work

& chart of the Zodiac was being prepared for the

use of members willing to observe, which he hoped would result in the work being taken up.

Council

The Chairman then declared the following Officers elected for the ensuing year unopposed, viz:-

Vice Presidents. D. G. McIntyre F.R.S.

H. E. Wood. M.Sc. F.R.S.

C. L. O. B. Sutton

Secretary.

H. Horrocks M.A. F.R.S.

Treasurer.

G. E. Peers

Auditor

E. J. Steer

Members of Council to represent Natal Section Centre

D. H. Forbes F.R.S.

J. Willis

For the remaining four seats on the Council there were six nominations. The Ballot resulted as follows. viz:-

The Chairman said that the nominations for President had not been accepted. He asked the meeting to elect a President for the session 1934-1935. This was agreed to without dissent.

Ballot

Mr ~~H~~ A. Long. F.R.S. 27 votes

Mr J. Jackson F.R.S. 26 "

Mr H. Houghton F.R.S. 22 "

" H.W. Schoneveld 19 "

Capt Cameron Esq. F.R.S. 11 "

Mr J.C. Allerton 11 "

Messrs Long, Jackson, Houghton and Schoneveld
were declared elected.

The ballot for the adoption of the amended Constitution
and Bye-Laws resulted in an unanimous vote
in favour and was declared adopted.

There being no further business the meeting terminated.

J. Hara