

Minutes of a Council Meeting of the Astronomical Society of South Africa, held at the Cape Observatory on ~~Friday~~ Monday the 22nd June¹⁹³⁶ at 8 P. M.

Present: Dr. J. Jackson, Messrs Turner, Long, Andrews, Smith, Robinson, Peers, and the Hon. Secretary.

The Minutes of Council Meeting held on the 14th April 1936 were read and confirmed.

The Financial Statement showed a balance in hand of £4 "10" 3, and read as follows.

Balance on 1/7/35	£8-6-6	By Printing Journal	£51 "1" 3
Subs. Cape Centre	33 14 8	Advertising	1 14 0
" Durban	4 4 0	Postages	1 15 0
Donation (Cape)	10 0 0	Printing + Stationery	2-0
Sale of journals	2 6 1	Balance	4 10 3
" Sundial books	11 3		
	£59-2-6		£59-2-6

A donation of £10 had been received from the Cape Centre.

Arising out of the minutes of last meeting, the Hon. Secretary read a letter received from the Johannesburg Centre, in which it was stated that a meeting to close the affairs of that Centre would be held as soon as possible.

Mr. Long handed over an obituary notice which had been received by him, of ^{the late} Major G. C. Fox. The Journal Committee had nothing further to report.

It was decided that the Hon. Secretary should circulate the past members of the Johannesburg Centre, informing them that those who wished to remain members of the Society, could do so by joining the Cape Centre. These members would not be asked to pay their arrears subscriptions which might be owing to the Johannesburg Centre.

The draft Annual Report was read by the

Hon. Secretary, and after amendment, adopted.

Only sufficient nominations to fill the offices and for membership of Council were received, and the following will therefore be declared elected at the Annual General Meeting, to be held on Wednesday the 22nd July 1936.

President: Mr. H. E. Houghton, F.R.S.

Vice-Presidents: Dr. J. Jackson, Capt. D. Cameron-Lam, Mr. A. W. Long.

Hon. Secretary: Mr. A. M. Enyias

Hon. Treasurer: Mr. W. H. Smith

Auditor: Mr. E. J. Keer

Members of Council: Messrs J. B. Humphord, J. Willis, D. C. Allerton, J. B. S. Turner, A. W. Robinson, and Dr. R. H. Stoy.

Hon. Librarian: Mr. W. Andrews.

This concluded the business for the evening.

J. Jackson

1936 Oct 12