

Astronomical Society of South Africa

Minutes of Council Meeting held at Canalea, Malletson Rd., Howbrey, on Monday July 5, 1937 at 8.15 P.M.

Present: Dr. Jackson and ^{Mr. Robinson} Hoy, Messrs. Andrews, Long, Peers, Turner, and the Hon. Secretary. A letter of apology for non-attendance, ^{received from Capt. Cameron-Han} was read to the meeting.

The Minutes of Council Meeting held on 7th April 1937, were read and confirmed.

Arising out of the Minutes, a letter of appreciation, in reply to one conveying the congratulations of the Council, received from Dr. H. E. Wood, was read to the meeting.

In the absence of Mr. Smith, the Financial Statement was read by Mr. Long, and showed the following:

Bal. at last Meeting:	£3. 12. 7	By Journal	£38. 1. 7
Sale of Journal:	10 3	Surplus	5
Cape Centre	30 9 6	Secy's Expenses	15 0
Sales of Sundial charts, etc.	14 8	Treasurer's expenses	1 "
Donation, Natal Centre	4 4 0	Bal.	7 6

Mr. Long intimated that Mr. Smith ^{39 11 0} desired to resign from the Treasurer's office. ^{The Council accepted the resignation with respect} Following a request ^{from the Cape Centre}, it was resolved to nominate the following gentlemen for election as Members Emeriti at the Annual Meeting: Messrs Schoneveld and Mackenzie.

A draft Annual Report was read by the Hon. Secretary and adopted.

The Journal Committee reported the issue of Vol. IV No. 2, of the Society's Journal, since the last Council meeting.

As the Mountain Club room could not be available on July 28, it was decided to hold the Annual General Meeting on Thursday, 29th July.

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 Meeting to be held on July 29.

President: Dr. J. S. Paraskopoulos
 Vice-Presidents: Mr. H. E. Houghton, M. B. E., Dr. J. Jackson,
 and Mr. A. W. Long.
 Hon. Secretary: Mr. A. Meyers.
 Hon. Treasurer: Miss J. R. Robinson.
 Members of Council: J. B. Mumford, A. F. I. Forbes, Capt.
 Cameron-Dean, Mr. Ensor, A. W. Robinson, Dr. R. H.
 King.
 Auditor: E. J. New.
 Hon. Librarian: Mr. W. Andrews

The meeting terminated with a hearty vote of
 thanks to Mr. + Mrs. Long for their hospitality.

1937 Oct 13

J. Jackson.