

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on Monday the 27th June 1938, at 8.15 P.M.

Present: Dr. Wray, Capt. Cameron-Swan, Miss Robinson, Messrs Andrews, Turner, Peers, Robinson, Long, and the Hon. Secretary. Mr. H. E. Houghton presided.

The Minutes of Council Meeting held on the 4th April 1938 were read and confirmed.

The Treasurer reported a balance of £4.11.3, but informed the meeting that £20 was still owing on the latest issue of the Journal. This sum would be paid by accepting a donation from the Cape Centre. No further contributions from the Natal Centre had been received.

The Journal Committee reported the publication of No. 3 of Vol. IV of the Society's Journal since the last Council Meeting.

A letter written by Dr. Courie was read to the meeting by the Hon. Secretary. Dr. Courie wrote that he had received Vol. IV No. 3 of the Journal, and appreciated very much having this sent to him.

The Treasurer's Statement showed that £3.15.4 had been received from the sale of Journals.

Letters had been received from Messrs Watson, Schonegevel and Forbes, all of whom intimated that they were unwilling to accept nomination ~~to the~~ ^{for the} President-ship of the Society for the following Session.

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 the 3rd August:

President: Mr. T. Mackenzie.

Vice-Presidents: Dr. Paraskevopoulos, Messrs Schonegevel and Watson

Hon. Secretary: Mr. A. Menzies

Hon. Treasurer: Miss J. R. Robinson

Members of Council: Capt. Cameron-Swan, Messrs. Houghton

Long, Andrews and Robinson, and Dr. Jackson.

The Natal Centre were not in good standing, and were not entitled to any seats on the Council.

The meeting decided that the Council's Annual Report to be presented at the Annual General Meeting should be left to Mr. Houghton and the Hon. Secretary to produce in ~~collaboration~~ collaboration.

The meeting ended with a hearty vote of thanks to Dr. Story for his hospitality.

20th Feb 1939

J. Jackson.