

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on Monday the 24th June 1940 at 8.15 P.M.

Present: Mr Schmegevel (in the Chair) Capt. Cameron Swan, Messrs Turner, Andrews, Robinson, Miss Robinson, Dr. Stoy and the Hon. Secretary.

The Minutes of Council Meeting held on the 30th April 1940 were read and confirmed.

The Treasurer, Miss Robinson, reported that the Natal Centre of the Society had sent a cheque for 5 guineas, and that the balance in hand was approximately £30.

The draft Annual Report was read and adopted.

The date of the Annual General Meeting to be held at the Royal Observatory was fixed for some day ~~is~~ between 22nd July and 26th July, to suit the convenience of the President, Dr. Rossiter.

It was decided to leave the decision whether the Journal could be published or not, in Dr. Jackson's hands.

The Council decided to ask Canon Ford to accept the office of President for the coming term. Subject to his acceptance, the following Officers and Council would be elected at the Annual General Meeting:

President: Canon E B Ford.

Vice-presidents: Dr. Rossiter, Dr. Jackson, Mr. H W Schmegevel. Hon. Treasurer: Mr J B G Turner.

Hon. Secretary: Mr A Menzies.

Members of Council: Capt. D. Cameron-Swan, Dr. Stoy, Mr. Mumford, Mr. Krumm, Dr. Wood, and Mr. Andrews.

This concluded the business for the evening.

J. Jackson.