

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on Wednesday the 2nd July at 8.15 P.M.

Present: Dr Jackson (in the Chair) Dr. Stoy, Messrs Andrews, Turner, Schougeel, Krumm, and the Hon. Secretary. Capt. Cameron-Ivan was unable to attend owing to ill-health.

The Minutes of Council Meeting held on the 30th January 1941, were read and confirmed.

Arising out of the Minutes, members were informed that a letter had been sent to the Trustees of the Abe Bailey Trust asking for financial aid in order that a number of the Society's Journal may be published.

A letter acknowledging receipt of the Council's letter had been received by the Hon. Secretary from a director of Lyfrets Trust Co., in whose opinion ~~the~~ the Society did not qualify for consideration by the Trustees of the Abe Bailey Trust.

Mr. Turner read the Financial Statement which showed a balance of £49.18.10

The meeting decided to postpone publication of the Journal until the decision of the Abe Bailey Trustees was known to the Society.

The Hon. Secretary was instructed to write to Dr. Know Shaw, inviting him to accept the office of President for the year 1941-42

The date of the Annual General Meeting was ~~fixed~~ ^{to be} on the 4th Wednesday in July, (July 23rd)

The following Officers and members of Council would be elected at the Annual General Meeting:

President: Dr. Know-Shaw

Vice-presidents: Canon Ford, Dr. Jackson, Capt. Cameron-Ivan.

Hon. Treasurer: Mr J B G Turner.

Hon Secretary: Mr Meyjls

Members of Council: Messrs Andrews, Mr. Mackenzie, Krumm, Hempford, Houghton, and Dr. van der Bos.

This concluded the business for the evening.

7th May 1941

J. Jackson