

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on Wednesday the 24th June 1942 at 8.15 P.M.

Present: Dr Jackson (in the Chair) Capt. Cameron-Swan, Messrs. de Kock, Krumm, Schonegevel and the Hon. Secretary. Owing to bad work, Mr. Andrews was unable to be present.

The Minutes of Council Meeting held on the 20th February 1942 were read and confirmed.

Arising out of the Minutes the Hon. Secretary reported that copies of the Monthly Notes published by the Cape Centre were being sent to the Natal Centre, from whom a contribution of £4.4/- had been received.

No Financial Statement was read as the Hon. Treasurer was not present.

The draft Annual Report was read to the meeting by Dr. Jackson, and after being amended, ^{was} adopted.

The date of the Annual General Meeting was ~~fixed~~ to be Wednesday the 15th July.

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

President: Mr A F J Forbes (subject to his consent)

Vice-Presidents: Dr. Knox-Shaw, Dr. Stoy, Capt. Cameron-Swan.

Hon. Secretary: Mr Manjies

Hon. Treasurer: Mr Krumm

Members of Council: Canon Ford, Messrs Houghton, de Kock, Hirst, Tibbitts, and Dr. van den Bos.

A vote of thanks to Dr. and Mrs. Jackson, ^{for their hospitality} proposed by Capt. Cameron-Swan and seconded by Mr. Schonegevel was passed with acclamation.

This concluded the business for the evening.

J. Jackson

1943 Feb 17