

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on Wednesday the 16<sup>th</sup> June 1943 at 7.30 P.M.

Present: Mr Schonegevel (in the Chair) Dr. Jackson, Messrs Hirst, Krumm, de Kock, and the Hon. Secretary. Apologies for absence were received from Capt. Cameron-Swan, Dr. Hoy, and Mr. T. Mills.

The Minutes of Council Meeting held on the 17<sup>th</sup> February 1943 were read and confirmed.

The Financial Statement read by Mr. Krumm showed a balance in hand of £97.10/- . It was ~~read~~ proposed by Mr. Krumm and recorded by the Hon. Secretary that £50 of the balance be invested in War Bonds. This was agreed to.

A letter received from Mr Forbes asking whether he should write to Dr. Spencer Jones in his capacity as President, a letter of congratulation on his attaining a Knighthood, or whether this should be done by the Hon. Secretary, was read, and it was decided that Mr. Forbes should write the letter.

The draft Annual Report was read and adopted.

The Annual General Meeting was to be held on the 14<sup>th</sup> July subject to the agreement of the President.

The following officers would be declared elected at the Annual Meeting:

President: Dr Van den Bos

Vice-Presidents: Mr. Forbes, Capt. Cameron-Swan, Dr. Hoy

Hon. Secretary: Mr Menzies. Hon Treasurer, Mr. Krumm.

Council Members: Dr. Jackson, Messrs Hirst, de Kock, Houghton, Cousins, and Dr. Knox-Shaw.

Hon Librarian: Mr. Davies.

This concluded the business for the evening.

R. H. Hoy  
26.5.44