

Dr. R. O. Redman, Mr. W. Hirst, Mr. H. E. Houghton, and Mr. R. P. de Kock.

This ended the business for the evening.

Read & confirmed 25th July 1945

A. W. Cousins

Astronomical Society of South Africa

Minutes of Council meeting held at the Royal Observatory on Wednesday the 9th August 1944 at 8 P.M.

Present: Dr. Stoy (in the Chair) Dr. Jackson, messrs Hirst, de Kock, Krumm, Davies, Orfan, Schirach and the Hon. Secretary.

The Minutes of Council Meeting held on the 26th May were read and confirmed.

Arising out of the Minutes Mr. Krumm reported that ^{three} copies of "The Sky and Telescope" had been forwarded from the U. S. A., and were due to arrive shortly, when copies would be distributed to members, who would be asked to comment on the new arrangement.

The Financial Statement showed a balance of £103-19-7.

Mr. Forbes had expressed a wish to resign the Directorship of the Comet and Zodiacal Light Section. It was decided not to appoint a Director of this Section, but on a motion proposed by Mr. Hirst and seconded by Mr. Krumm, it was decided that the observing sections be combined into one Observing Section, to be directed by a Committee, which was to include Mr. Houghton and Canon Ford, the directors of the present sections, and messrs Davies, Hirst, and Krumm, members of a local Committee whose duty it was to canvas members in possession of telescopes with a view to recruit for the

Observing Section.

Messrs. Soper and Schinack were appointed Alternates for
Mr. Cousins and Dr. van den Bos.

This concluded the business for the evening.

P. H. Slog
12 Dec. 1944