

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on  
Wednesday the 13<sup>th</sup> June 1945 at 8 P.M.

Present: Dr. Wray (in the Chair) Dr. Jackson, messrs de Kock,  
Schirach, Krumm, Orben, Davies, Miss Flux and the Hon. Secretary.

The Minutes of Council Meeting held on the 11<sup>th</sup> April 1945 were  
read and confirmed.

The Financial Statement read by Mr. Krumm showed a balance  
in hand of £92.9.3.

The following officers were nominated by the Council, ~~but~~  
~~will be elected~~ election at the Annual General Meeting:

President, Dr. R. H. Wray, ~~vs.~~ Dr. Jackson, ~~vs.~~ Mr. Schirach.  
Vice-Presidents, Dr. Redman, messrs Cousins and Hirst.  
Hon Librarian, Mr. Davies. Hon Secretary, Mr. Menzies, Hon.  
Treasurer Mr. Krumm. Hon Auditor, Mr. Orben. Members of  
Council, Dr. Jackson, Dr. van der Bos, Dr. Knox-Mason,  
messrs Houghley, Forbes, de Kock.

The Hon Secretary was instructed to write to Dr. H. L.  
Alden to convey the congratulations and good wishes of  
the Society on his new appointment, and to ask his  
consent to election as an Honorary Member.

The Hon Secretary was also to write to Mr. Cousins  
asking him which of two dates would be most suitable  
for him for the Annual Meeting, July 18 or July 25.

Mr. Krumm gave a short account of a cross-border  
between himself and Mr. de Villiers. It was agreed  
to allow schools to become institutional members at a fee  
of one guinea per annum; such members to receive one  
copy of the 'Sky & Telescope' and two copies of the  
Monthly Notices per month.

This concluded the business for the evening.

R. H. Wray  
8.8.45.