

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on Wednesday  
the 8<sup>th</sup> August 1945.

Present: Dr. Stoy (in the Chair) Messrs. Cousins, de Kock, Davies,  
Schwarz, Kramm, Orpen, Miss Flux, and the Hon. Secretary. Dr. Jackson  
attended the latter part of the meeting.

The Minutes of Council Meeting held on the 13<sup>th</sup> June 1945 were read and  
confirmed.

Arising out of the Minutes Mr. Kramm reported that several  
requests for membership had been received from schools, to the  
Principals of which Nomination Forms had been sent.

The Financial Statement read by Mr. Kramm showed a  
balance in hand of £109.12/-

Alternates were required for Drs Redman, Vanden Bos, Kru-  
mann, messrs. Forbes, Houghton, and Cousins, and would be  
appointed from members of the Cape Central Committee to be  
elected on Aug. 15. Provisionally, Miss Flux, messrs.  
Davies, Orpen, Schwarz, former appointed Alternates  
for Dr. Vanden Bos, Mr. Forbes, Dr. Redman, and Dr. Kru-  
mann.

It was decided that a Year Book should be issued  
for 1946 containing the times of Sunset, Sunrise, Moon-  
set, Moonrise, Phases of the Moon, Visibility of Planets,  
satellites of Jupiter, etc.

Mr. Cousins distributed to members the latest Balance  
Sheet of the Naval Central, and the last Annual Report.

Mr. Cousins gave a short account of the erection and  
subsequent history of the Durban Observatory, and explained  
the various items of the Balance Sheet.

This concluded the business for the evening.

R. H. Stoy  
5. Dec. 1945.