

Astronomical Society of South Africa

Minutes of Council Meeting held at the Royal Observatory on Wednesday the 5th December 1945 at 8 P.M.

Present: Dr. Hoy (in the Chair), Messrs de Kock, Schirach, Davies, Krumm, de Wet, Borchards, and the Hon. Secretary.

The Minutes of Council Meeting held on the 8th August 1945 were read and confirmed.

The Financial Statement read by Mr. Krumm showed a balance in hand of £77.5.5.

The following Alternates were appointed, subject to the approval of the Council members concerned: Mr. Davies to represent Mr. Cousins, Mr. Schirach for Mr. Forbes, Mr. de Wet for Dr. Redman, Mr. McJohnston for Dr. Van den Bos, and Mr. Borchards for Dr. Knox-Shaw.

On the suggestion of Mr. Borchards, it was decided to invite Messrs. Payne, Johnstone, and A. Jayes Esq., of Round-borch Boys High to form a Schools Committee to decide in what way the Society can be of use to schools: and to prepare a Report for presentation at the next Council meeting at the end of February of next year.

It was decided on the recommendation of Dr. Hoy to send the sum of ten dollars as a contribution by the Society to the H.M. Russell Bequest.

A Year Book for 1946 prepared by Dr. Hoy and Mr. de Kock was shown to members. A copy was being sent to Dr. Van den Bos and Mr. Cousins for scrutiny, ~~etc~~ and it was decided to print 300 copies for distribution early in January of next year.

This concluded the business for the evening.

R. H. Hoy
24 April.