

Astronomical Society of South Africa

Minutes of Council meeting held at the Royal Observatory on Wednesday
1954 June 9 at 9.30 P.M.

Present: Dr Evans (in the Chair) Dr. Hoy, Prof. Menzies, Messrs Chiat,
Kneumen, Hint, Borchards, Orben, Johnston, Russo, Cousins and the Hon.
Secretary.

The Minutes of Council Meeting held on the 14th April 1954 were read
and confirmed.

Mr. Orben reported a credit balance of £41.18.10.

Dr Evans reported that the result of the ballot on the proposed
changes in the Constitution was as follows:

Amendment 1	: For	41,	against	1
" 2a	"	40	"	2
" 2b	"	42	"	0
" 2c	"	40	"	2

All amendments are therefore carried.

The following whose names had appeared in the Monthly Notes
were declared elected Members:

Miss M M Brown, 45 Salford, Whitlock St, Port Elizabeth

Mr P N Lloyd 25 Seale St, Kimberley.

" H K Edmeades 40 Menie Rd, Delville, Germiston

" P Trookie, 12 Pinecrest Flats, 14th Avenue, Mayfair, G.P.S.

" J S de V. van Willide 30 Julius Jekke St, Waterkloof, Pretoria

Mrs J Barlow, Bindera School, Bindera, S. Rhodesia

Mr G S Reid, 29 Young Avenue, Houghton, Johannesburg.

The following nominations for membership had been received.

Miss A. Deacon, "Passat", Finchley Rd., Bakoven, Cape

pro. Mr. Hint, seconded Dr. Hoy.

Mr H Deacon of the same address.

Mr G H Brown, c/o "Kidma", Piers Rd., Borrowdale, Salisbury,
S. Rhodesia, pro. Mr. Brickell, sec. Mr. Churns.

Mr C. C. Dyke, 35 Somerset St, Nigel, Transvaal

pro. Mr. Overbeek, sec. Mr. Knipe

Mr G H Vander Merwe, 368 - 20th Avenue, Villiers, Pretoria

pro. Mr. Venter, sec. Miss van Cottenhagen.

Mr. H. P. N. Pretorius, 102 Charlbury, 238 Scheiding St, Pretoria

bro. Mr. Venter, see Miss van Coppenhagen.

Mr. D. B. Moss, 378-6th Avenue, Capital Park, Pretoria

bro Mr Venter, see Miss van Coppenhagen.

Mr. J. A. van der Merwe, 67 Sophia St., Roseville, Pretoria

bro. Mr Venter, see Miss van Coppenhagen.

~~The~~ A letter received from the Assistant Secretary of the Astronomical Society of the Pacific was read by Dr. Evans. The letter stated that as the result of the generosity of Mrs. T. E. Pinney, 1222 Octavia St., San Francisco 9, Cal., the Society would receive publications of the above Society for the whole of 1954 free of charge. The Hon Secretary was asked to write to Mrs. Pinney thanking her for the gift.

Mr. Russo read a letter from Dr. Thackeray, who nominated Dr. A. G. Wessellink as one of the Vice-Presidents for 1954-55.

Dr. Gray seconded the nomination

A meeting of Council was called for Wednesday June 16 at 5.30 P. M., to consider nominations for the next Council.

The meeting ~~ended~~^{adjourned} at 10.10 P. M.

Attest: Hon Secretary

The Annual General Meeting of the Society, would be held on July 21 1954, to enable Dr. Evans to deliver his Presidential Address in person

Attest: Hon Secretary