Minutes of Council Meeting held at the Royal Observatory on Monday November 30th 1970 at 8.00 p.m.

Present: Mr. Bentley (in the Chair), Messrs Allen, Atkins, Harding, Lagerwey, Molyneux, Orpen, Russo, Weinberg and Drs. Cousins and Wild.

Apologies: for absence received from Messrs. Churms, Hurly and Simenhoff.

Minutes: of the Meeting held Nowmular 14, 1970 read and after one amendment adopted.

<u>Matters arising</u>: The only communication received from Centres in reply to the Hon. Secretary's circular letter regarding the question of maintaining the interest of student members was from the Natal Centre. This matter was again discussed and the suggestion was made that a Handbook should be issued gratis to each student member, and a current copy of Sky and Telescope issued to the Centre for circulation among the student members of that particular centre. Centre Committees were to be asked to comment on this proposal and also forward details of the numbers of members concerned.

<u>New Members</u>: The following members were elected subject to the usual proviso of publication of names in MNASSA and no objection being received.

Members:

Mr. B. H. Burmeister, 60 Jamieson Road, Rondebosch, Cape.

- Mr. J. W. Clark, 86 Caledon Avenue, Hatfield, Salisbury, Rhodesia
- Mr. D. C. Coppinger, c/o Barlow Oshkosh (Pty) Ltd. P. O. Box 10, Huguenot, Cape.

Mr. H. Gregory, 37 Worcester Road, Parkwood, Johannesburg.
Mr. J. G. Laity, Box 8211, Causeway, Salisbury, Rhodesia
Mr. F. Laughton, 291 Main Road, Sea Point
Mr. R. W. Pattinson, c/o J. Marsicano, P. O. Box 15, Milnerton, Cape
Mr. M. G. Puckle, "Pooks Hill" Eshowe, Zululand
Mr. J. M. Retief, 7 Glebe Road, Rondebosch, Cape.
Mr. C. R. G. Turk, 20 Nerine Avenue, Pinelands, Cape.

Associate Members:

Mrs. M. Allen, 78, 6th Avonue, Bellville, Cape. Mr. W. J. Gray, 48 Paris Court, Juta Street, Braamfontein, Johannesburg

Student Members:

Mr. L. du Bruto, 177 Pretorius Avenue, Lyttleton, Verwoerdburg, Mr. D. J. du Plessis, 436 Atterbury Road, Menlo Park, Pretoria Mr. D. Toerien, Gloverlaan 194, Verwoerdburg

<u>Back Issues of MNASSA</u>: Dr. Wild reported that he was now in a position to supply complete volumes from Vol. 16 onwards. The Chairman expressed the appreciation of the meeting for all the time and effort put into the scheme for completing stocks of back issues by the Editorial Board. Thanks were also due to Miss Thomas of the Observatory Staff, for all the willing assistance given on several evenings at the Office and in spare time at home, and in recognition of this and the approach of the Christmas Season it was unanimously agreed that a cheque for R20 should be given to her.

Forbes Essay Competition: The subjects chosen for the 1971 Competition were:

Junior Section: My holiday journey to the Moon in 1984

Senior Section: Astronomy before the time of Gallileo

Mr. Lagerwey stressed the fact that as an adjudicator for the 1970 Competition he considered that the subjects set for the Senior Section too difficult. Mr. Harding felt that a departure from the usual selection of a member of the Solar System was desirable. Finance: Mr. Orpen, the Hon. Treasurer, presented the following financial statement.

Financial Statement as on 1970 November 30

Exponditure	R	с	Receipts		
Subscription to 'Sky and	44 3	0	Credit Balance at 1/7/1970 34	0	64
Telescope ⁺ for period July to September 1970	277	76	Subscriptions		
Cost of production of MNASSA, April to October 1970 (including reprints R4.96)	433	44	Arrears20 50Current1589 50Advance32 50164EntranceFees6		50 00
Expenditure to date on			Sale of MNASSA 7	1,	65
reproduction of back nos. of MNASSA	119	90	Sale of reprints of articles in MNASSA 3	4	50
Postage on publications, including R6 32 on			Sale of Handbooks	4	50
reproductions	93	11	Sale of back and extra nos. of		
Stationery	101	32		7	50
Postage other than above	14	97	Sale of copies of Ottens "How to make a 6-inch Mirror"	2	50
Essay Competition Prizes	32	00	Donations 1	3	40
Cost of 150th Anniversary Booklets, Royal Observator			Advertisement in MNASSA	2	00
Cape of Good Hope, distri-	y		Interest on Building Society		
buted to Members	100	00	Shares	7	00
Transferred to Savings Bank A/c 18/8/1970	E00	00	Commission on Cheques	4	10
Bank Charges	24	37			
Credit Balance at 30/11/70	497	42			
R	2200	29	R <u>220</u>	0	29

The amount at present hold in the Savings Bank Account is R1500.00. The balance in the McIntyre Award Account remains at R409.66.

Garrett Orpen

Hon. Treasurer.

<u>Constitution</u>: Copies held by the Hon. Secretary was almost exhausted. Before a further printing should be considered it was suggested that a copy containing all amendments. be circulated among members of Council and Alternates for perusal and to afford them the opportunity of suggesting any other amendments which might now appear advantageous.

<u>Miscellaneous</u>: Mr. Harding gave some details of the programme laid down for the the Royal Observatory 150th birthday celebrations on December 4th and 5th, and said that assistance from Society members on the Public Viewing day on the 5th would be welcome.

The Hon. Secretary was directed to write a letter of thanks to Prof. Skewes for his donation of old issues of MNRAS to the Soolety.

Mr. J. Hers of the Republic Observatory, Johannesburg and Prof A. Jarrett of Bloemfontein would be among those present at the assembly on the 4th December, and as both were members of Council there would be an opportunity for informal discussions on Society matters.

There being no further business the meeting closed at 9.50 p.m.

Hon. Secretary, T. W. Russo.