

Astronomical Society of Southern Africa
Minutes of the A.G.M. held at
The Observatory, Johannesburg. ~~22~~
July 23, 1975. 20.00 hours.

Present: Mr C. Papadopoulos - President
N.D. Overbeek - Chairman, Transvaal
Centre - in the Chair
Stirling, Chairman Pretoria Centre
and 22 full members plus 41
members & guests of the Centres.

R. Hurly. P.R.O.

Notice of Meeting: Taken as read

Moved: F. Bateman

Seconded: T. Voorveldt.

Welcome: Chairman expressed gratification & a
special welcome to members from Pretoria - Messrs Stirling
and J. Bennett; to R. Hurly from
Capetown who brought special greetings
from Council & the Cape Centre, & to all
who braved the cold weather to be present tonight.

Minutes of previous A.G.M.: taken as read

Moved: R. Hurley

Seconded: J. Poole. - Agreed

There were no matters arising

Reports:

a) The Acting Secretary - V. Righteous
read the report of Council for the year.

ended June 30, 1975 as follows -
Annexure A.

b) Financial Report - read by acting
Treasurer G. Paxton - Annexure B.

c) Variable Star Committee Report -
read by the ~~Chairman~~ ^{Director} ~~DA~~ ^{M.D.} Overbeck.

d) Occupation Committee Report
read on behalf of the ~~Chairman~~ ^{Director, Mr. M. M. Molyneux} by ~~the~~
Mr. Bateman

e) Comet & Meteor Committee Report
read by the Director ~~DA~~ ^{M.D.} Overbeck
Annexure E

Matters Arising from the Reports:-

Council Report: NONE - Acceptance
Proposed by ~~DA~~ ^{M.D.} Overbeck
Seconded by Shirling
Agreed.

Financial Report: Unanimously Agreed to
re-appoint as Auditors Messrs Raphael
and Molyneux. Report accepted.
Proposed by C. Papadopoulos
Seconded by F. Bateman.
Agreed.

Variable Stars: Estimates by observers
were tabled.

Occupation - Comet & Meteor Reports

All three reports unanimously
accepted - Proposed M.D. Overbeck
Seconded F. Bateman.

Vote of Thanks

Proposed by R. Hurley
Seconded by M.D. Overbeck

Unanimously agreed ^{and appreciation} that a vote
of sincere thanks ^{to members} be recorded to
the Directors of the various
committees for the magnificent work
done during the past year -

To Council -

to the Editor, A.S. Fairall, &
contributors ^{to} of the Handbook and
the Dept. of Astronomy, University of Cape
Town, without whose assistance &
co-operation this book could never have
seen the light of day.

And finally to the Editorial Board
of M.N.A.S.S.I.A. - Editor S.A.T. Wild
A JOB WELL DONE

Election of Office Bearer for the year 1975/6

The following ~~was~~ Unopposed Nominations
were accepted & duly elected Amidst
applause - Amersun C.F.

Presidential Address

Mr. C Papadopoulos accompanied this ^{fascinating} address with numerous slides & demonstrations & was greeted with great applause - Annex G.

General:

Mr. Hurly expressed on behalf of Council thanks to the Transvaal Centre for a most successful & happy A.G.M. & evening.

The meeting closed at 23.10 hours.

{ Mr. Hurly - Editor of MASSA Centepice appealed to the meeting for material.

Tullusso

Chairman

Hon Secretary

28 July 1976