ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

inutes of Council Meeting held 1980 April 13 at 20h00 at the S A Astronomical Uservatory Cape Town.

Dr Feast (in the chair) Prof Warner, Drs Cousins, Dean and Fairath PRESENT and Holroyd. Messrs Bentley, Duveen, Hurly, C Larmuth, G Larmuth, Orpen, Russo, Spencer Jones, Miss P Booth.

A OLOGIES for absence received from Mr C Armstrong, Mr J Simenhoff and Mr C Turk.

of meeting held 1980 April 21, copies of which had been circulated, **MINUTES** were taken as read, adopted and signed.

MATTERS 1. ITSING

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- (a) Mr G Larmuth reported that arrangements had been made for the despatch of MNASSA to subscribers by the Afric Mail Advertising, who were handling publications for members. The question of additions, deletions and changes of address was discussed, and Mr Bentley would liase with the Hon Secretary in order to update addressograph plates held by the Afric Mail Advertising. The last number of MNASSA issued was for October 1979. It was reported by Dr Fairall that it was anticipated that Nos 11, 12 of 1979 would shortly go to press and be followed by Nos 1 - 4. Dr Feast undertook to discuss with Mr Chim the current situation and means to avoid a recurrence of such a backlog. It was mentioned that Mr D Bloch a co-editor was engaged on his thesis and possibly was not able to assist as heretofore.
- (b) Dr Feast welcomed Mr J H Spencer Jones of the staff of the 10 on his first appearance as alternate for Mr J Vincent of 15 Glanmore Rd., P.O. Chisipite Salisbury.

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Mr Orpen presented the following financial statement:-The year of the area control of the control of the state of the state

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FINANCIAL STATEMENT FOR PRESENTATION TO COUNCIL MEETING TO BE HELD ON 21/4/1980

EXPENDITURE		RECEIPTS
	- R. C.	R. C.
Subscription to "Sky & Tele- scope" July 1979 to Feb. 1980	3299.13	Credit Balance at 1/7/1979 103.76 Subscriptions
Production of MNASSA May to October 1979	797.32	Arrears 35.00 Current 6503.10 Advance 65.26 6603.36
Addressing and despatch of Publications, July 1979-Feb.198	80 112.83	Entrance Fees 92.50
Expenditure on MNASSA Back Nos	77.20	Sale of MNASSA 787.59
Production of Handbook for 1980		Sale of MNASSA Back Numbers 27.00
Printing of amended Constitution		Sale of Handbooks 610.30
of the Society	145.50	Sale of back nos. and extra copies of "Sky & Telescope" 13.60
Postage on Plublications July 1979 to Feb. 1980	384.80	Advertisements in MNASSA 2.07
Postage on MNASSA Back Nos.	14.25	Interest on Fixed Deposit 100.10
Stationery (Minute Book)	20.35	Interest on Building Society Shares (Forbes Bequest) 16.25
Postage, other than above	38.74	
variable star Charts	21.06	Withdrawn from "Plusplan" A/C July & Dec.1979 & Feb. & Mar.1980 2050.00
Import surcharge on "Sky & Telescope" Jul.1979 to Feb. 1980	182.42	Commission on Cheques and airmail postage paid 69.25
Transferred to "Plusplan" A/C July & August 1979	2900.00	the state of the s
Bank charges	117.67	A DEPTH THROUGH A TOUR TO A TOUR TO SEE THE SECOND
Credit Balance at 21/4/1980	1202.49	STACKED CONTRACT
Line to the second of the seco	10475.68	R 10475.68

An amount of R1000 is on Fixed Deposit with the United Building Society at an interest rate of 10%. The amount in the "Plusplan" A/C is R1550 at date; but varies according to requirements. The interest rate is now 6%.

The balance in the McIntyre Award A/c is now R1697.37, of which R1000.00 is on Fixed Papasit, Savings Bank interest of R18.96 and Mortgage interest of R36.20 having been added since February.

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EXPENDITUR	E	RECEIPTS	
"Sky & Telescope" 4 months	1650	Available in Current A/C	1202
MNASSA, 6 months?	1000 ?	Available in Plusplan A/C	1350
Reprints & Back Numbers	100	Available on Fixed Deposit, or	
Despatch of publications	100	from McIntyre Award A/C	900 3452
Postage on publications	300	Entrance Fees & Subscriptions	100
Stationery & postage	100	Subscriptions in advance	50
Sundries	100	Sale of MNASSA	100
		Sale of Handbooks	50
		Owing by JHB Planetarium	216
	R3350	7	R3350

It was re-iterated that the effect of increased postage rates from 1980 April, over a full year would be considerable and taking rising costs all round into account it was decided that as from 1980 July, the subscription to full members would be increased to R17.50 p.a. This was proposed by Mr Hurly and seconded by Dr Fairetli.

The question of an increased rate of subscription to MNASSA was left over for the TAPETO THE TRANSPORT RIC INTS

NEW MEMBERS The following new members were elected with the usual proviso that their names be published in MNASSA and that no objections are received.

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Dr Faireller

DECSERT

Master Richard Bernstein 16 Monmouth Road, Overport 4096. PERSONAL DURBAN, NATAL

FULL MEMBERS:

Bordries

Mrs Kathy Kilian 1995 501 Montery Bay Road, MOUILLE POINT	Gilbert Hanvey Labuscagne 641 Michael Brink Street RIETFONTEIN PRETORIA 0084
Axel Hölscher 4 Leeuwendal Cresc. ORANJEZICHT 8001 Pierre Eugene Lourens	Victor Pavier 39 Columbine Ave RANDPARK EXT 5 RANDBURG
185 Jonk Avenue CLUBVIEW 0014	Siegfried Reckling 8 Du Toit Avenue LANGERUG. WORCESTER 6850

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FULL WEWBERS - Continued

J.D.H. Reid 9 Lancelot Road FISH HOEK 7975

Hendrik Reynier van Rooyen 3 Barnes Street (P O Box 99) RIVERSDALE 6770

MISCELLANEOUS

ESSAY COMPETITION: The Hon Secretary reported that only four entries had been received todate. The closing date was May 31.

CENTRE CONSTITUTION: It was reported that the constitution of the Salisbury Centre was in the hands of Mr C Turk.

ANNUAL GENERAL MEETING: Agreed that this should be held in Cape Town at the SAAO on Wednesday 1980 July 23, at 20h00.

There being no further business the meeting closed at 21h05, the next Council meeting being fixed for June 16.

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T.W. RUSSO HON. CHAIRMAN

HON. SECRETARY

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