Minutes of Council meeting held 1980 June 16 20h00 at the S A Astronomical Observatory Cape Town.

- Present Mr Hurly (in the chair), Drs Fairall and Holroyd Messrs Bently Duvene G Larmuth C Larmuth Spencer Jones Simenhoff & Russo & Miss P Booth.
- <u>Apologies</u> for absence noted from Dr Feast Dr Cousins Prof Warner Messrs Turk & Orpen.
- Minutes of previous meeting held 1980 April 13, copies of which had been circulated were taken as read and adopted.

Matters arising - nil

FINANCE The Hon. Treasurer could not attend owing to being indisposed. The following statement had been prepared and was handed in to the meeting by Mr Bently and adopted:-

SEE PAGE 2

NEW MEMBERS: The following were elected, subject to the usual proviso Nat names be published in MNASSA and no objections be received:-

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MR A ADLER 11 MAZDE ROAD EMMARENTIA 2195

MR E J PININSKI P O BOX 48114 ROOSEVELD PARK 2129

MR E M PUCHADES 194 EIGHT AVENUE BEZUIDENHOUT VALLEY 2094

MR R J THOMSON 27 MARICO ROAD EMMARENTIA 2195

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Report of Council for year ending 1980 June 30

A draft report for presentation to the Annual General Meeting, prepared by the Hon. Secretary was considered and agreed.

Essay Competition The Hon. Secretary reported that only 7 entries ad been received. These were handed over to Dr Fairall to arrange for adjudicators.

<u>New Council 1980/81</u> Only sufficient nominations to fill positions on the new Council had been received **\$6** a ballot was not necessary. The following office-bearers were proposed by Dr Fairall & seconded by Mr J Simenhoff:-

President Mr M A Gray

Mane-Presidents [Dr M	Feast
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int prove proved	Ir J	Vincent
Members N	Ar J	Hers
私人為早生 みい	Prof	8 Warner Hurly
	Ar H	Hurly
NEW CONTRACTOR	Ar J	Bennett

Hon. Treasurer Mr G Orpen Hon. Secretary Mr T W Russo

Non. Decretary Mr. 1 W Husso

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FT WINCIAL STATEMENT FOR PRESENTATION TO COUNCIL MEETING TO BE HELD ON 16/6/1980

EXPENDITURE	RECEIPTS B C			
Subscription to "Sky & Telescope"	R c	Credit Balance at 1/7/1979 Subscriptions	103.70	
Production of MNASSA FOR period May 1979 to December 1979 10	029.18	Arrears 57.50 Current 6555.60		
Reprints of articles in MNASSA	112.83	Advance <u>80.26</u>	6693.3 6	
Expenditure on MNASSA Back Numbers	86.80	Entrance Fees	105. 00	
Production of Handbook for 1980 10	012.96	Sale of MNASSA	973.55	
Printing of amended Constitution		Sale of MNASSA Back Numbers	27.00	
	145.50	Sale of Handbooks	630.30	
Addressing and despatch of publi- cacions, July 1979 to May 1980	192.19	Sale of back nos. and extra copies of "Sky & Telescope"	204.60	
Postage on publications 1979		Advertisements in MNASSA	6.22	
July to May 1980	522.81	Interest on Fixed Deposit	100.00	
-catage on MNASSA Book Numbers	14.25	Interest on Building Society		
Stationery	30.35	Shares (Forbes Bequest)	16.25	
Postage, other than above	45.30	Withdrawn from "Plusplan" A/C		
Voriable Star Charts Import surcharge on "Sky & Tele-	21.06	July and December 1979 and February and March 1980	2050.00	
	217.40	Commission on cheques and		
Tamasferred to "Plusplan" A/C		Airmail Postage paid	73.5	
and a second secon	900.00			
k Charges	128.95	cruic, chent o yint	1001	
Great Balance at 16/6/1980	416.26			
History of December 200 B 100	983.59		10983.59	
			10903.39	

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

A REAL PROPERTY.

The balance in the McIntyre Award A/C remains at R1697.37, of which R1000 is on Series Deposit.

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		HO	N. TREASURER.	
THE	REMAINDER (OF TH	E FINANCIAL YEAR	
			RECEIPTS	
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500			" Plusplan A/C	1350
100	Entre	ance F	es and new Subs	50
30	Subsc	cripti	ons in Advance	50
140	Sale	of MN	ASSA	25
20	Sale	of Har	ndbooks etc	25
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Look all right up to the end of the year: There are also the Fixed Deposit McIntyre Accounts, which may be borrowed from in an emergency <u>Pre MNACCA Journals</u>, old publications and reprints of the Society. Mr Spencer Jones had very kindly taken on himself the task of investigating the stocks lying in the 18" (SAAO) basement. He prepared a comprehensive list of what there was, and suggested that they should be made available to interested parties at an agreed price. This would be preferable to the present situation whereby their existence was only known to a few persons. This was agreed to in principle, but it was decided that ny proposed action should first be referred to Dr Wild, Prof Warner and Mr

The Hon. Secretary to see Dr Feast whether it was feasible for a copy of his coming Presidential Address to be made available to the Pretoria Centre for reading at their A.G.M.

The meeting thereupon closed at 8.45 p.m.

HON. CHAIRMAN

T W RUSSO HON. SECRETARY

J Churms.

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