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SOUTHERN AFRICA Pinutes of meeting held 1980 September 15 at 20h00 at the S.A. Astronomical Collectary Cape Town.

Mr Hurly in the chair - Prof Warner, Dr Holroyd, Messrs Bently, PHESENT Duveen, C Larmuth, G Larmuth, Orpen, Russo, Simenhoff, Turk and Miss P Booth.

for absence received from Dr M Feast, Messrs C B Archer and APOLOGIES J Spencer Jones.

The following were appointed/confirmed subject to the approval ALTERINATES of the Principals concerned:-

PRINCIPAL

Mir M A Gray P 0 Box 2704 DURB/ N 4000

Prof E Saart

h i Sennett

Mr J Vintcent Mr. J Hers

P 0 Box 48

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SEDGES TELD

Mr C Larmuth No 4 Chalfort Road NEWLANDS

7700 Dr A Fairall

ALTERNATE

Mr G Larmuth Mr J Spencer Jones Dr L H Holroyd 45 Hamilton Road CLAREMONT 7700

Januan' Representative "I'BLUI'IG Natal " Natal Midlands "Mr V Duveen Bloemfontein " ** Salisbury

Mr J Simenhoff Miss P Booth Mr J Bondietti Mr C Turk Dr A Cousins

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MINUTES

of previous meeting, copies of which had been circulated, were taken as read and signed.

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TTERS ARISING A report and recommendation for the disposal of stocks of pre-MNASSA journals held was handed in on behalf of Mr Spencer Jones. This was considered by the meeting and commented on by Prof Warner. Agreed that the Editor of MNASSA should be asked to publish the list of journals etc with the suggested prices for sale to interested parti The last five items (reprints) were said to have no value and unlikely to have any appeal. These should be omit-This schedule appears as an annexure to these minut A vote of thanks for the time and effort given by Mr Spenatt Jones to the task of compiling the datails was given.

FINANCE The following statement was presented by Wr Orpen:-

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

FINANCIAL STATEMENT FOR PRESENTATION TO COUNCIL MEETING TO BE HELD ON THE 15th SEPTEMBER 1980

		• • •
EXPENDITURE	8. c.	RECEIPTS B. C.
Cuascription to "Sky & Telescope" July & August 1960		Credit Balance at 1/7/1980 481.16 Subscriptions
Cost of production of MNASSA January to April 1980 Expenditure on reproduction of	458.36	Arrears 52.50 Current 5518.74 Advance 82.26 5653.50
Back Numbers of MNASSA	0.55	Entrance Fees 42.50
Addressing_and Despatch of " Dublications	52.88	Sale of MNASSA 47.7 Sale of Handbooks 23.00
Postage on publications (current) Postage on MNASSA Back nos.)197.42 0.60	Sale of Back Nos and extra copies of "Sky & Telescope" 7.2
Stationery and equipment	36.35	Advertisement in MNASSA
Postage, other than above	15.92	Interest on Fixed Deposit 50.00
Customs duties Transferred to Plusplan Account, ly & August 1980	17.52 4000.00	Commission on cheques, airmail postage paid and exchange gains 8.57
Bank Charges	45.57	AND THE MAN APRIL AND THE MAN
Credit Balance at 15/9/1980	736.51	CONTRACT OF ATMENTATION AND GRAN THE

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		with the United Building	Society.
The balance in the "Plu	usplan" A/U is	s H4550.00 at date.	Dend determent
The balance in the McIr	ntyre Award Ad	count is now R1814.87,	Bond interest
of R35.81 having been a		lugust.	SSAL.
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Being the start of	E.a. new vear.	receipts would have been	enhanced.
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These would lessen but expenditure would continue at a more even rate during the year. The statement was adopted Regarding increases in bank charges, and as orders for 1981 issues of MNASSA were now arriving, it was agreed that the cost in U.S.A. Dollars should be raised to \$8, but that the Sterling price should remain at £4 and the 5.A. price at R6. "Sky & Telescope" was being subjected to a customs charge of R8 approximately. The remain was not clear and Mr Duveen agreed to investigate.

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NEW MEMBERS

The following were elected subject to publication of names in MNASSA and no objections being received:-

Mr-J-Davel P 0 Box 165 UTRECHT 2980

Dr R D Davies P 0 Box 28909 SUNNYSIDE 0132

Mr A C du Plessis 11 Toon v.d. Heever Street -RANDHART ALBERTON . . . 1450

Mrs O Dykhorst 36 Simonstown Road FISH HOEK 7975

Mrs K Hensley 32 Ordnance Street

Nr.A.C Ilidio 26 Tees Lodge Hope Street GARDENS 8001

Mr C C Smith P 0 Box 734 ROODEPOORT 1725

Mr J M Taljaard 5 Tim Street BOKSBURG WEST 1460

Dr G E B Tremeer 2 Oaklands Road ORCHARDS 2192

m 4. 12 Lana 0 -

Mr. D. van Heerden P 0 Box 187 FORT BEAUFORT HARRISMITH S720 9880 to whatsh and no objections hitry provived:-

FURTHER BUSINESS

A letter received from the President Mr. M A Gray was placed before the meeting. It was noted that Mr Gray would be in Cape Jown Trom September 30 to October 3. It was agreed that member/alternates should meet on the Wednesday October 1, if this suited Mr Gray, when there would be an opportunity to discuss Society matters. Mr Hurly offered the hospitality of his home and the Hon. Secretary was to contact Mr Gray and finalize matters. SEWNYSIDE 14 BOX 734

Council expressed its appreciation of the invitation of the Natal Centre to best the A.G.M. of the Society next July. Details to be arranged later. Mr. A D du Plusser

1460

The meeting adjourned at 21h30. RANDHART ALSEE ON

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