

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

Minutes of Council Meeting held on 1989 December 4 at 20h00 at S A A O
Cape Town

1. PRESENT

Dr I S Glass (President) in the Chair
Miss P Booth (Editor:Handbook), Mrs Audrey Joubert (Membership Secretary),
Mrs Elizabeth Olsen (Business Manager), Mrs Ann Strauss, Messrs Peter Briton,
J Churms, D Duprez (Hon. Treasurer), M G Soltynski, C R G Turk and the Hon.
Secretary H E Krumm.

2. APOLOGIES

Apologies for absence were received from Mr A D B Cameron.

3. MINUTES

Minutes of previous Council Meeting held on 1989 October 16, copies of which had been circulated, were taken as read. It was proposed by Mr C R G Turk and seconded by Mr D Duprez that they be accepted as a reliable record of the proceedings. Confirmed.

4. ARISING FROM THE MINUTES

(i) Z U O TIME SIGNALS. Minute No.8)

There was nothing further to report. Professor Brian ^{Warner} would be writing to Dr Aréndt in due course.

(ii) SLIDES. (Minute No.12)

The Membership Secretary, Mrs A Joubert, was kindly asked to motivate her reasons for the purchase of set of slides and possibly a video for submission to the next meeting of Council. A suggestion by Mrs Ann Strauss was accepted that the contents of Mrs Joubert's motivation be published in MNASSA and that copies of the document be sent to representatives on Council for their reaction.

(iii) LATE MISS C C VAN ELLINCKHUIZEN: BACK NUMBERS OF S&T. (Minute No.13)

It was agreed to inform members of the Society through the medium of MNASSA that her collection of SKY AND TELESCOPE covering a period of 30 years, which had been offered to the Society, were being put up for sale and that interested parties were free to submit their bids.

5. FINANCE

The Hon. Treasurer, Mr D Duprez, presented his Financial Statement for the month ending 1989 November, a copy of which is attached to these minutes. It was proposed by Mr C R G Turk and seconded by Mrs E Olsen that the statement be adopted with a vote of thanks to Mr Duprez. Confirmed.

The Hon. Treasurer voiced the opinion that it was possible that the financial year could close with a surplus of about R3000. He reported that the Government's Grant-in-Aid had been received and secondly that 97 subscriptions were still outstanding.

6. NEW MEMBERS

The following applicants were elected members of the Society in terms of Article 5(1) of the Constitution:-

MUSEUM OF SCIENCE AND TECHNOLOGY : P O Box 1758, Pretoria, 0001

MR B A LOTTER

MRS C VAN STEENDEREN 122 Oostersee, George Starck Drive, Parow East, 7500

MR K WADE-LEHMAN

251 Edenhurst Road, Monroeville, 2091
44 Athlone Towers, Durban North, 4051

6. New Members (contd)

The Membership Secretary confirmed that 97 subscriptions remained unpaid. 11 members had resigned.

7. CORRESPONDING MEMBERS

It was proposed by Mr C R G Turk and seconded by Mr J Churms that Corresponding Members should be charged at the same rate for MNASSA and the Yearly Handbook as overseas subscribers namely R35 per annum. Agreed.

8. ADULT EDUCATION ASTRONOMY PROGRAMME

A programme consisting of a series of eight weekly lectures had been arranged by Mr C R G Turk in collaboration with the Cape Centre on the premises of the Pinelands High School. Each lecture would last for two hours and were due to begin on 1990 January 22.

9. NEXT MEETING

Agreed to hold the next meeting on Monday 1990 February 12 at 20h00

10. CLOSING

There being no further business the Chairman adjourned the meeting at 21h45.

Date...12-2-1990....

Chairman.....I. S. Glas.....

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preview of income-expense for the remaining
working year of 1989-1990.

income:
year to date on subscriptions and
related income: R 25.969
interests: R 302
mnassa+handbook: R 774
trust: R 605

TOTAL: R 27.650

expense:
year to date on sky and telescope and
related expenses: R 6.132
postage on publications: R 1.332
print.&distrib.-mnassa: R 2.387
bank charges: R 38
station.&printing: R 130
general postage: R 100
sundries: R 130

SUBTOTAL: R 10.249
TRUST: R 605

TOTAL: R 10.854

TOTAL INCOME AS AT END NOV 89 R 27.650
TOTAL EXPENSE AT END NOV 89 R 10.854

SURPLUS: R 16.796
32-DAY ACCOUNT: (LESS) R 15.000

SURPLUS AVAILABLE
AS AT END NOV 1989: R 1.796