

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA
Minutes of COUNCIL Meeting Held on 16 November 1992

1 PRESENT :

M G Soltynski, H Krumm, A Joubert, J Spencer-Jones,
J Churms, P Booth, B Skinner, A Cameron, R Hurly
I Glass, D Duprez, C D Allen.

2 APOLOGIES : T Lloyd-Evans

3 MINUTES OF THE PREVIOUS MEETING : Taken as read, as
they had been circulated to all members of Council.

4 MATTERS ARISING FROM THE MINUTES :

Mr J Bondiotti to be phoned Re Membership of Council
Mr Watson's alternate to be Mr R Hurly.

4.1 LOGO

Design # 1 selected after a vote by Members of Council.

4.1.1 STATIONERY : C Turk to be approached Re Provision of
stationery in A4 and A5 size.

4.2 SYMPOSIUM : M G Soltynski to ask UNISA / W Wargau to
organise it in late 1993.

4.3 HELDERBERG CENTRE : No further progress to report.
(Their proposed Centre Rep to be invited to the next
Council meeting) Action - C Turk.

5 FINANCE : Income and expenditure statement presented.
Cheque for R600 received from The Department
of Education & Culture (House of Assembly).
This is a subsidy for ASSA publications.

6 NEW MEMBERS : 24 New members joined. List to be
provided by Ms A Joubert.

7.1 S A INSTITUTE OF PHYSICS BROCHURE : J Spencer-jones to
compile a suitable response on behalf of the
A.S.S.A. Council.

7.2 ASTRONOMY IN A NEW S.A.: M G Soltynski to contact Mr K Gottschalk.

8 MACLEAR'S ARC OF THE MERIDIAN : A Plaque proposed to mark the North end found recently. Messrs A Cameron & R Hurly to initiate proceedings with the National Monuments Council. (Estimated cost approx R6500 to be shared by various interested parties).

9 CORRESPONDENCE : Letter of resignation received from Mr J Da Silva Campos, Director of the Comet and Meteor Section who is emigrating to Portugal. He suggests approaching Mr T Cooper to succeed him as Director. Letter from Cape Centre nominating Mr C R G Turk as Centre Rep. Mr M Stone to be Alternate for Mr D Overbeek.

10 GENERAL :

10.1 Mr J Da Silva Campos - Honorary Membership.
Proposed by R Hurly Seconded J Churms.
Approved.

10.2 A new A.S.S.A. Brochure to be created and placed at the various Planetaria and Libraries.
Action - J Spencer-Jones.

12 DATE OF NEXT MEETING : 1st February 1993 at 19H30.

B Skinner

Sally