

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA  
Minutes of COUNCIL Meeting Held on 21 June 1993

- 1 PRESENT :  
M G Soltynski, I S Glass, A Joubert, J Spencer-Jones,  
J Churms, P Booth, B Skinner, R Hurly, D Duprez,  
C D Allen, J Bondiotti, T Lloyd Evans, C Turk.
- 2 APOLOGIES : Messrs ADB Cameron and H Krumm
- 3 MINUTES OF THE PREVIOUS MEETING : Taken as read & accepted.
- 4 MATTERS ARISING FROM THE MINUTES :
- 4.1 STATIONERY : A Joubert wants 50 sheets, D Duprez wants 20 sheets.
- 4.2 HELDERBERG CENTRE : To be informed tht they are now an official Centre of the ASSA. (MGS is to write).
- 4.3 NEW MEMBERS : List of new members provided by Ms A Joubert. Mr C Turk proposed that they be accepted pending publication of their names in MNASSA.  
\* \* \* A letter explaining the position regarding the supply of Sky & Telescope to new members is to be drafted by MGS and AJ.
- 4.4 SCIENCE POLICY : C Turk offered to present a 6 week course for the "disadvantaged" community. MG Soltynski will liase with Mr K Gottschalk & discuss dates.
- 4.5 SOCIETY'S ASSETS : C Turk to provide a copy of the 1974 list. Borrowers are responsible for any damage to equipment they have borrowed. Proposed: MG Soltynski Seconded: I Glass
- 4.6 BROSHURE : MGS and AJ to draft a new membership application form.
- 5 FINANCE : \* Financial statement tabled.  
\* Members not resident in the Republic of South Africa are to be asked to pay extra for the mail sent to them. (\* \* AJ)  
\* The Sky & Telescope clearing agent in the docks is to be approached re: high costs. (\* \* AJ)  
\* C Turk reported on investments at the United Bank, the documentation of which has vanished without trace.

\* \* \* The Hon Treasurer warned that due to rising costs, the Society Subscriptions will have to be increased next year. This to be discussed at the February 1994 Council Meeting.

- 6 NEW MEMBERS : A list of 14 names put forward and accepted en mass. Proposed : R Hurly Seconded I Glass. Names to be published in MNASSA.
- 7 CORRESPONDENCE : A Natal Drakensberg Centre proposed by Dr Schreuder and four others.
- 8 SYMPOSIUM : Discussed at length. Prof W Wargau is to be offered R1000 float to cover initial expenses.
- 9 GENERAL :
- 1 A.G.M. : Directors of Sections are to SEND REPORTS TO THE HON. SECRETARY BEFORE 21/7/1993.
- A.G.M. : The following persons have been proposed to serve on council for 1993/4 :-
- |                |                         |
|----------------|-------------------------|
| President      | : Prof Walter Wargau    |
| Vice President | : Mr M G Soltynski      |
|                | : Mr B D Fraser         |
|                | : Prof B C Raubenheimer |
| Members        | : Mr A Hilton           |
|                | : Mr M D Overbeek       |
|                | : Dr R S Stobie         |
|                | : Mrs L Rens            |
| Hon Secretary  | : Mr Brian Skinner      |
| Hon Treasurer  | : Mr D Duprez           |
- Proposer : C Turk      Seconder : R Hurly.
- 2 Long Service Award: a selection has been made.
- 3 Mr J Churms has informed Council of intention to resign the editorship of MNASSA in December 1993.
- 4 AMA to be provided with the Society logo for inclusion with Sky & Telescope.
- 5 The Handbook Editor was requested to consider the publication of data for additional centres.

10 DATE OF NEXT MEETING : 6th September 1993 at 19h30.

NOTE : SEND SECTION REPORTS AS SOON AS POSSIBLE ! !



NEW MEMBERS TO BE ELECTED AT THE COUNCIL MEETING TO BE HELD ON  
21ST JUNE 1993

1. Ms K. Dye P.O.Box 73238, Fairland, 2030.
2. Mr M. Smith 423 Queen's Cres., Lynnwood, 0081.
3. Mr J.R. Stoffberg, P.O.Box 617, Middelberg, 1050.
4. Mr J.Bennett 1 Nympe Street, Kensington, 2094.
5. Mr M.K.Dungey P.O.Box 3690, Vanderbijl Park, 1900.
6. Mr B.R.Dunman P.O.Box 47178, Parklands, 2121.
7. Ms L. du Preez 79 Maud Street, Florida, 1709.
8. Mr B.B.Schutz 3 Club Seven, Ivan Avenue, Florida, 1710.
9. Mr W.Shone P.O.Box 561, Umhlali, 4390.
10. Dr David L. Crawford 3545 N. Stewart, Tucson AZ 85716, USA.  
Corresponding Member.
11. Mr A.Mackay c/o National Museum of Kenya, P.O.Box 40658,  
Nairobi, Kenya.
12. Miss T.A.Quirk 76 Wilmington Cresc., Lyndhurst, 2192.
13. Mr M.D. MacLeod 3 Somerset Place, Pinetown, 3610.
14. Mr R.Maasdorp 18 Kiewietjie St., Cotswold Ext., P.E. 6045.

**ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA**

**INCOME**

**AND**

**EXPENDITURE** *1jul92-20jun93*

**INCOME**

OPENING BALANCE	1026.34
SUBSCRIPTIONS	35645.00
SOCDON	1231.50
ENTRY FEES	360.00
MNASSA	1594.57
HANDBOOK	1437.00
INTEREST	1318.82
TRUSTDON	354.50
ADVERTISING	80.00
BANK-32-DAY ACCOUNT	11000.00
SUNDRIES	800.00

R54,847.73

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**EXPENDITURE**

SKY & TELESCOPE	13017.83
IMPORT DUTY	4452.06
CLEARING	8997.50
POSTAGE ON PUBLICATIONS	8048.40
PRINT&DISTR.MNASSA	8260.00
PRINTING HANDBOOKS	2300.00
GENERAL POSTAGE	1145.08
PRINT&STATIONARY	246.25
TRUSTDON	354.50
BANK CHARGES	295.40
BANK-32-DAY ACCOUNT	8000.00
SUNDRIES	696.84
<b>SURPLUS-(SHORTFALL)</b>	<b>-966.13</b>

R54,847.73

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