

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA
Minutes of Council Meeting Held on 1 November 1993

1 PRESENT : M G Soltynski (in the Chair), J Spencer-Jones, P van Blommestein, B Skinner, D Duprez, C Turk, H Krumm, Dr R Stobie, A Joubert, C D Allen, J Bondiotti, R Hurly, J Churms and P Booth.

2 APOLOGIES : Prof W Wargau.

3 MINUTES OF THE PREVIOUS MEETING : Taken as read and accepted.

4 MATTERS ARISING FROM THE MINUTES :

4.1 FLYSHEET : Completed.

4.2 LETTER Re: Sky & Telescope to new members: Completed.

4.3 ASSETS : List of Society assets tabled.

4.4 BROCHURE: Completed and available to all interested parties. Describes the activities of the Society and gives contact address etc for all Centres and Sections.

5 FINANCE : Financial statement for July - August tabled.
The Hon Treasurer, Dany duPrez, resigned from his position with immediate effect.

There is a sum of money available from deposits maturing in August 1994 and Council is to decide what to do with it.

A Joubert proposed that it be transferred to the Trust for Administration (seconded by B Skinner). After a long and at times heated discussion R Hurly proposed an amendment that a decision be deferred to the next meeting of Council (seconded by C Turk) so that principals can instruct their alternates how to vote on this issue.

The amendment was voted on and carried.

* * * * Members are urged to contact their alternates on this matter before the next meeting of Council.

6 NEW MEMBERS: Mrs A Joubert provided a list of 28 applicants who were duly proposed by her and seconded by J Bondiotti. As there were no objections these persons were duly accepted as members.