ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

Notice that a meeting of COUNCIL is to be held at 20:00 hrs on 8 May 2001 at the SAAO, Observatory.

AGENDA

1 WELCOME and register

2 APOLOGIES

3 MINUTES of the last meeting:

4 MATTERS ARISING from the minutes

- 4.1 Award Certificates
- 4.2 Internet Web page for ASSA
- 4.3 Comet & Meteor Section monogram by Tim Cooper
- 4.4 Imaging Section Competition
- 4.5 Scholarship sub committee
- 4.6 Dark Sky Section
- 4.8 Banners
- 4.9 Solar Section Director
- 4.10 Symposium 2001 cancelled
- 4.11 Alternates
- 4.12 Handbook redesign
- 4.13 List of telescopes
- 4.14 Constitution draft reprint

5 FINANCE

6 **NEW MEMBERS**

7 CORRESPONDENCE

8 GENERAL

- 8.1 New Minute book required by Hon Secretary
- 8.2 New Hon Secretary required
- 8 DATE OF NEXT MEETING: