

MINUTES OF COMMITTEE MEETING HELD ON
30TH JANUARY AT C.C.B. CHAPEL RD PMB AT 17.15.

Present: Mrs. C. Corling, Muri A. Weller
Mems. J. Watson, C. Lake, R.
Jarmain, T. Coetzee, P. Moore

Apologies: Mr. J. Strauss

1. Minutes of the last committee meeting were read.

2. Matters arising

(a) Secretary still to investigate: possibility of Prof. Jackson giving a talk; & building.

(b) Mr. Jarmain was asked to make a reduction of the logo for use on newsletter & letterheads.

(c) Gopauls to remain as members & Lawrence's have changed address.

3. Planning

(a) Chairman has prepared a calendar to plan each month & have a brief committee meeting each month at C.C.B.

(b) 10 Handbooks to be ordered by secretary for society.

(c) March meeting: theme to be "Planets '85" & each committee

members to contribute. Mr. Coetzee to chair the discussion.

(d) ~~May~~ ^{March} - Mr. Strauss to give a talk on his work at the Cape Town Observatory during the vacation. Theme for evening to be "variable stars".

4. Membership

(a) Treasurer & secretary to "prune" membership list.

(b) A. Herdman to come off list as suggested by Mr. Lake, since he is away now.

(c) Committee passed membership of Brian van Hoegedalen.

5. Other business

(a) Xmas party - it was suggested that a new venue is found this year as the service at Cronway was poor in December.

(b) There will be a grazing occultation on 14th March. This is to be mentioned at the February meeting & the March newsletter.

(c) Mr. Lake had posted the information on grazing occultations to members - P. Moore, J. Strauss, G. Walker and G. Bower.

b. ASSA Council

(a) Mr. Lake, the representative, mentioned that it has been decided by ASSA to raise the membership fees to R45=00 p.a. ~~to~~ & to keep up the subscriptions to Sky & Telescope.

(b) He reported that Mr. J. Chuons is to receive the gold Medal.

Hubert

CHARMAN

Ann Weller
SECRETARY