

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS,
CHAPEL ST ON 3/11/87 AT 5.30 PM.

PRESENT R. JARMAIN, J. WATSON, J. LAWRENCE, D. KIRK,
G. PROSSER, B. VAN HOOGDALEN, S. DALE.

1. Minutes of previous meeting read and accepted.
2. Matters arising
 - A) Publicity Association - ballot paper done.
 - B) J.W has spoken to C. Lake about resignation
3. Correspondence.
 - A) Letter from J. Barker re subs.
 - B) Letter from G. Walker re Sky Clarity report.
 - C) CSIR cards - Centre to purchase some and take orders from members.
4. Finance
 - A) Balance on Hand 420-01
 - B) Subs reminders to be sent out
 - C) Monthly expenditure on postage ~ R12-00.
5. Library
 - A) Binding of Sky & Telescope - Bianca to follow up on those sent to Durban.
6. New Members.

Dr Russell Giles	<u>Proposed</u>	R. Jarmain	<u>Seconded</u>	D. Kirk
Miss Anne Tustin	<u>Proposed</u>	J. Watson	<u>Seconded</u>	B. van Hoogdale.

7. Project Palomar

- A) Lots of money needed to kick off.
- B) Old port-hole glass available from Natal Centre
 - suitable for a short focus Cassegrain of low power - GP to follow up.

8. Planning

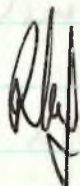
Nov 87 - Test the Team - Question master JW.

Dec 87 - Xmas Party - BVH has provisionally booked at Midmar for 4/12/87 at R12-95 per head.

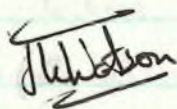
- Committee finally decided to have a "bring-and-share" party at the Dale's home on 12/12/87.

Jan 88 - Rusty's "Surprise" on 21/1/88.

Future. Mirror testing (G.P).

 R. J. Smith

CHAIRMAN

 J. Johnston

SECRETARY.