

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS,
CHAPEL ST ON 5/5/88 AT 5.30 PM.

PRESENT R. JARMAN, J. WATSON, G. PROSSER, J. LAWRENCE,
B. LAWRENCE

APOLOGIES D. KIRK, S. DALE.

1. Minutes of previous meeting read and accepted.

2. Matters arising

- A) Bianca has got the copies of Sky and Telescope back from Pyramid Bookbinders.
- B) Handbooks available
- C) John & Bianca have a cupboard suitable for the Library
- D) John W to liaise with Chris Luke and Mr. Rose regarding viewing evening for Maritzburg Coll.
- E) Sky Clarity reports to be given to Doug Kirk.

3. Correspondence.

- A) Death of Edward Allday - sympathy card sent.
- B) Letter from ASSA re award of Gill Medal to Dr. David Evans - have replied in affirmative
- C) International Directory of Astronomical Associations and Societies (IDAAS) - form to be returned - do not want to order a copy of Directory.
- D) José Campos letter re Meteor/Comet section of ASSA - copy to go out with Notice Paper.

4. Finance

- A) Balance on hand R372-13

5. Library

- A) Lock needed on new cupboard - JW to pick up on 19/5/88 on the way to Centre meeting.
- B) JW to remind Doug Kirk about slides
- C) Sky & Telescope binding still required

6. Project Kelomar.

- A) Work parties required to assist with mirror shaping - more 36-grit required - tool to be re-cure with glass.
- B) Fund raising ideas - fete, flea market, patron

7. Planning

MAY - S. Dale

JUNE - B. Lawrence - "Velikowsky"

JULY - A.G.M. - Pasta Party at Lawrence home

8. Education

A) Woodlands Secondary

- Program drawn up for the year.
- Telescope glass (Steve Calvert)

9. General.

- A) Next meeting on 2 June 1988

R. J. ...

CHAIRMAN

SECRETARY.