

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS,
CHAPEL ST ON 5/7/88 AT 5.30 PM.

PRESENT R. JARMAN, J. WATSON, J. KINK, S. DALE

APOLOGIES G. PROSSER, J. LAWRENCE, B. LAWRENCE.

1. Minutes of previous meeting read and accepted

2. Matters arising

- A) Library Cupboard - Rusty to arrange pick-up with Chris Lake - move new cupboard on evening of AGM (28/7/88).
- B) Rotation of Library Books with Natal Centre - Sheila to investigate.
- C) Sets of Slides - Doug has written off to U.S.A.
- D) Maritzburg College viewing evening - John to make contact with Mr. Rose.
- E) Sky Clarity Reports - Doug to analyse results - maybe another one should be done?
- F) Museum Exhibit - new Committee to plan this.

3. Correspondence.

- A) Monthly newsheet from Publicity Association - John to write strong letter about lack of ASSA publicity.
- B) New magazine "Southern Astronomy" - we will not subscribe but letter to be written to wish them success.
- C) Dept of Education & Culture - application for grant for 89/90 (if any) to be made by

new Committee by 22/8/88.

4. Finance

Balance at end of June R423-13.

5. New Member.

Mr. Andrew Crawford. PROPOSED J. WATSON

SECONDED. R. JARMAN

6. Project Palomar.

- A) Coarse grinding nearly finished - tool rejuvenated.
- B) Work party sessions to be planned on a more regular basis and advance warning given
- C) Fund raising

7. Planning

- A. A.G.M on 28/7/88 at Lawrence's home, 16 Cambridge Rd.
 - 6.30 pm for 7 - $\pm$ 25 people expected.
- B. August 18/8/88 - film and/or videos.
 - John to write to British Info Service re films (P.O. Box 2236, Jbg, 2000).
- C. Letter to Gerit de Beer inviting him to speak at one of our future meetings.

8. Education

- A. Athlone - Rev Sheila to continue in 3rd term
- B. Maritzburg College (see above)
- C. Woodlands Secondary - next meeting on 8/7/88.


CHAIRMAN


SECRETARY.