

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPOUNDERS,
CHAPEL ST ON 20/10/88 AT 5.30 PM.

PRESENT. R. JARMAIN, J. WATSON, G. PROSSER, R. DALE,
S. DALE, V. COLLINGWOOD.

APOLOGIES. C. LAKE.

1. Minutes of previous meeting read and accepted.

2. Matters arising

- a) No response from U.S.A. regarding slides - JW to contact relatives in U.K. for catalogues etc.
- b). Museum - anything suitable to be given to CL by end of October.
- c) John Gray still to be considered as sponsor for telescope project.

3. Correspondence.

- a) Letters sent to Zonnebloem and Hilton.
- b) Annual reports & Handbook info sent to ASSA.
- c) ASSA Council minutes received
- d) Letter from G. de Beer - declines invitation to address the Centre.

4. Instruments.

- a) Concern expressed about situation and state of repair of the Centre's 6" Reflector.
- b) Roberts Refractor with CL - no insurance

5. Project Patomar.

- a) Grinding finished to required depth / focal length.

- b) Hole to be drilled. (Start on Sat 22/10 at GP's home) - Vestile
- c) Yardleys for gift - materials from Hallett Aluminium?
- d) Wooden mock-up of necessity.

6. Finance

Balance on hand at end of September R551.99

7. Membership

Welcome to Jan Baxter - subs received but no application form as yet.

8. Library

- a) "Missing" copies of S&T found with Bianca.
- b) Clipboard will have to be moved to "new" room at Music School

9.

- #### 9. Planning
- (NB Occultation on 30/10/88 at 9.45 - Asteroid).
- November (9/11/88) - Update on Electromagnetic Spectrum (RD)
 - Extra Terrestrial Evolution (GP)
 - Telescope - Eklastron (RJ)
 - December (14/12/88) - Xmas Party to be at a home
 - Chinese braais wks for hire/loan?
 - Venues? (Lawrences suggested).
 - February (8/2/89) - ?

10. General

- a) University Geography Society - RJ to follow up.
- b) Purchase of Urn / Large bottle - JW to investigate.

11. Education

- a) Woodlands Secondary on 28/10/88
- b) Regina Primary for viewing evening.

Refman:
Chairman

J. Watson
SECRETARY