

MINUTES OF COMMITTEE MEETING HELD AT CITY COUNSELLORS,  
CHAPEL ST ON 19/1/89 AT 5.30 PM.

PRESIDENT R. JARMAN, J. WATSON, R. DALE, S. DALE, C. LAKE

APPOINTEES G. PROSSER, V. COUNINGWOOD.

1. Minutes of previous meeting read and accepted.

2. Matters Arising

- a) JW has received a list of suppliers of audio-visual material in the U.K. (put out by Royal Astr. Soc.) - he will follow up on these when in the U.K. during March/April - photocopies to Committee members.
- b) University Geographical Society (R. Monks) contacted by RJ late in 1988 - will be in touch again in 1989.
- c) Flea Market - difficult to get a stall.
- d) JW to contact B. Lane re Society telescope and then co-ordinate with L. Hunt.
- e) Many thanks to John & Bianca Lawrence for hospitality at Xmas party.

3. Correspondence.

- a) ASSA council minutes.
- b) Xmas card from Jonathan and Ann Strauss
- c) Letter from Chairman of Transit Centre (Brian Fraser) and R. J.'s reply
- d) Letter from R. J. to Haritebesthoek (Dr George Nicholson).

#### 4. Finance

Balance on hand at end of December R572.

#### 5. Project Palomar

- a) Fund raising - Competition, Sponsors, Flea Market.
- b) Pothole Glass - ship yards, Margate "cur" shop

#### 6. Planning

February - Videos coming from British Info Services

viz. The Angry Red Planet

The Search for Planet X

- C.L. to bring TV Monitor, RJ to bring VCR
- meet at Music School.

March - Rusty Jarman to report on trip to Thailand

- C. Collingwood to demonstrate some computer software.

- J.W. (back-up).

#### 7. General

- a) Better venue required
- b) J.W. to order 1989 Handbooks (10 only!)
- c) Query re data from IOTA - C.L.

8. Next Committee meeting on 16/2/89.

CHAIRMAN

Deborah  
SECRETARY