

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 17/2/93.

Present: T.Chance, G.Prosser, R.Jarman, J.Watson

Apsls: H.Chance, S.Dale, R.Roth, R.Forder

1. Meeting commenced at 5.30 pm - minutes of previous meeting read and accepted.

2. Matters arising

- a) St Charles application to ASSA completed - to be sent off with letter.
- b) B.Lawrence at home after surgery - get-well card delivered
- c) No reply to letter ~~to~~ ^{to} R.Hurly as yet
- d) Education committee meeting took place on 30/1/93
- e) Subs reminders sent out
- f) Books and bookcase moved to St Charles as planned
- g) Quiz evening went well - good to have some St Charles boys present

3. Membership

Letter received from I.Taylor - not keen to become a member.

4. Correspondence

- a) Annual registration form for Dept of Education & Culture
- b) ASSA Council minutes - sorry to say goodbye to Jose Campos
- c) Nomination for long service award to H.Krumm - committee in favour

5. Treasurer's report

- a) Balance on hand R1373-17
- b) Entitled to 20% discount on Handbooks i.e R80-00 for the 20 received

6. Stardust

March edition well in hand - guest article by B.Morton

7. Library

S.Dale away - 1993 ASSA Handbooks have arrived

8. Planning

- March 10/3/93 'The Man in the Moon' (G.Prosser)
Videos from British Council (Sol.Syst & Earth)
- April 14/4/93 E Z COSMOS (R.Jarman) - meet at ICFR
- Future Russian moon-landing program ?

9. Instruments

Nothing to report

10. Education

- a) Next sub-committee meeting on 6/3/93 at TC's home - material to be ready
- b) J.Watson to give talk with slides on 9/3/93 at St Annes - also to St Charles in the near future - slides from R.Field.
- c) Get involved with Scouts/Guides etc again ?

NEXT COMMITTEE MEETING ON 17/3/93.
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