

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 17/3/93

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

Appls: 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 sent off
- b) B.Lawrence improving slowly
- c) Thanks to G.P. for talk on the Moon - overwhelming turnout from Weston

3. Membership

Letter of resignation from M.de Vries - accepted with regret.

4. Correspondence

- a) ASSA Council minutes - 1993 Symposium in Pretoria 27-28/9/93
- Science Policy guidelines
- b) Rhodes University Astrosoc newsletter
- c) Letters from Deep Sky and Historical sections of ASSA

5. Treasurer's report

Balance on hand R1209-54

6. Stardust

Under control - cost of photocopying discussed

7. Library

S.Dale still away - no report

8. Planning

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|-------|------------|---|
| April | 14/4/93 | E Z COSMOS and Satellite Tracking computer packages - at ICFR - RJ and GP to convene |
| May | 12/5/93 | Viewing evening at Collingwood's home |
| | 19/5/93 | Start of Adult Education Course |
| June | 11&12/6/93 | Informal get-together of Natal and Transvaal at suitable venue in the Van Reenen's area |

9. Instruments

Nothing further to report

10. Education

- a) T.C. presented final program outline and reported on meeting with the Dept of Education & Culture - application for financial assistance to be completed by end of March
- b) Pmb Publicity Assoc to be approached re advertising - also Dept of Education & Culture
- c) Venue to be the Meeting Room at City Computers if nothing better turns up

NEXT COMMITTEE MEETING ON 21/4/93

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