MINUTES OF COMMITTEE MALTING HELD AT CITY COMPUTERS, CHAPEL ST. on 21/7/93

Present: T.Chance, B.Lawrence, S.Dale, J.Watson, K.Hampson

R. Jarmain, H. Chance Apols:

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

2. Matters arising

a) ASSA Science Policy is to create awareness of Astronomy among the public at large with special emphasis on disadvantaged communities - we are already doing this - could link up with museum and/or W.L.Soc at Umgeni Valley

3. Election of Office Bearers for 1993/94

Mr T. Chance (and Education) Chairman Secretary Mr J. Watson (and Council Rep) Treasurer Mrs H.Chance Mr R. Jarmain Newsletter

Mrs S.Dale Library

P.R.O. Mrs B. Lawrence

Projects Ms K. Hampson (and Education)

TC welcomed new committee members BL and KH - will need to co-opt someone to look after instruments

4. Membership

New member Steve de Vos Prop: T.Chance Sec: K.Hampson

5. Correspondence

a) ASSA Council minutes - new Centre at Helderburg, C. Turk to give 6 week course, Natal Drakensburg Centre proposed, L. Rens proposed for Coucil

6. Treasurer's Report

As per financial statement presented at AGM - Bal on hand R 1467-49.

7. Stardust

Thanks to RJ for agreeing to continue as Editor

8. Library

Encourage members to use library - circulate list of books availablesimple card system to be used - SD to look for newbooks - request donations - advertise in Witness ? - is location at St Charles O.K. ?

9. Planning

July 21/7/93 Adult Educ course V 23/7/93 Cedara Land Camp - arrangements under control 26/7/93 TC and BL talk to Philatelic Soc 4/8/93 Adult Educ course VI Aug 6/8/93 Ladysmith viewing evening 11/8/93 Centre meeting at St Charles - 'Gravity..' (3W) 18/8/93 Adult Educ course VII 21/8/93 Viewing with Astrology group at Lidgetton 1/9/93 Adult Educ course VIII Sept 8/9/93 Centre meeting - Spectral class ?, SETI ? 15/9/93 Adult Educ course IX

27/9/93 ASSA Symposium (Pretoria)

Radio Astronomy - film ?, other wavelengths ? Future

10. Instruments

- e) 'Big Bertha' (10"Dobsonian) performs very well portability a problem?
- b) Retrieve the Centre's 6" BL happy to accommodate it

11. Education

TC has a heavy program at the University in August

12. General

SD keen to try some more occultation observation - with Prosser if possible.

NEXT COMMITTEE MEETING ON 18/8/93