

Present: T.Chance, R.Jarman, S.Dale, J.Watson

Appls: H.Chance, B.Lawrence

1. Meeting commenced at 5.30 pm - minutes of previous meeting read and accepted.
2. Matters arising
 - a) Letter to University finalised and sent to Registrar.
 - b) NMC did not nominate anybody for Dept of Educ & Culture Merit award.
 - c) Poor turnout at Xmas party - good evening (suspect stomach upsets ?) - performance of A.Norris re discount not acceptable!
 - d) No news from ASSA yet about St Charles' application for membership.
3. Membership
 - a) A.Turton planning to emigrate to UK in March/April.
4. Correspondence
 - a) 3 letters received from Kerry Hampson
 - b) ASSA council minutes & agenda - not yet informed who our alternate is
5. Treasurer's report
 - a) Balance on hand R 1122-47
 - b) Shortfall cheque for R 225 received from Dept of Educ & Culture.
6. Stardust
 - a) Slight discrepancy between RJ's computer and HC's computer
 - b) Note of appreciation (and correction !) from Bulawayo.
 - c) New editor of MNASSA has asked for regular news of NMC
7. Library
 - a) New padlock for cupboard - JW to keep spare key.
 - b) Large bundle of magazines etc received from A.Gray
8. P.R.O.

No discussion
9. Planning
 - a) JW to advise St Charles of meeting dates for 1994
 - b) February 9/2 Space Stations (TC) & The Year Ahead (JW)
March 9/3 Use of Star Maps
April 13/4 20th Anniversary function ?
10. Instruments
 - a) 5" DANCER refractor received from A.Gray - GP to be asked to assess it - letter of thanks to A.Gray from whole committee.
 - b) JW to attempt further contact with A.Scafturis re 6" telescope.
11. Education
 - a) SD to give talk to Women's Institute
 - b) Land Service Camp training weekend 10 - 12 June 1994

DATE OF NEXT MEETING 16 FEBRUARY 1994