

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 20/7/94

Present: T.Chance, H.Chance, S.de Vos, M.Christianson, R.Jarman, J.Watson

Appls: S.Dale, B.Lawrence, K.Hampson

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

2. Office Bearers for 1994/95

TC welcomed new Committee members M.Christianson and S. de Vos

Chairman	Mr R.Jarman
Vice Chairman	Mr M.Christianson (and Instruments)
Secretary	Mr J.Watson (and Council Rep)
Treasurer	Mrs H.Chance
Newsletter	Mr T.Chance (and Education)
P.R.O.	Mrs B.Lawrence
Library	Mrs S.Dale
Projects	Mrs S.de Vos and Miss K.Hampson

JW advised the Committee that this is the last year that he will be able to continue as Secretary, and suggested that KH be asked to understudy him on her return from USA

3. Matters arising

- a) G.Walker has definitely moved elsewhere - JW to continue investigation
- b) IZINKHANYEZI invitation copied and sent out - apparently small response so far.
- c) AGM approved the raising of Centre subscriptions by R5-00 in each category
i.e. Members R 30-00 Couples R 40-00 Pens/Students R 20-00
- d) New application for ASSA membership delivered to St Charles
- e) RJ has sent feature on NMC to the Editor of MNASSA

4. Membership

- a) New members Mr Allen Versfeld Prop T.Chance Sec R.Jarman
Mr Arnold Viljoen Prop R.Jarman Sec S.de Vos
- b) Letter from Andrew Gray advising address change to Capetown in August

5. Correspondence

- a) Letter from Dr C.Graham (UNP) confirming arrangements for meeting on 10/8/94

6. Treasurers report

- a) Balance on hand R 481-71 (as per AGM report)
- b) Committee approved i) Purchase of video tape (approx R 18) to copy some videos on loan from R.Forder
ii) Donation of R 30 to Girl Guides for use of their parking area for viewing

7. Stardust

- a) TC will be acquiring a Personal Computer in the near future

8. Library

No discussion

9. P.R.O.

Publicity Assoc subs due for renewal

10. Planning

JULY

21/7/94 Adult Education V
26/7/94 " " " VI
28/7/94 " " " VII

AUGUST

2/8/94 Adult Education VIII (viewing)
5/8/94 - 6/8/94 Land Service training (Wagendrift)
10/8/94 Open meeting at University (7.45 pm)
Title A POCKETFUL OF GALAXIES
11/8/94 Talk to PINNSSA at Girls High School (7.30 pm)
(repeat University talk)
13/8/94 Viewing at 'Mount Shannon', Boston (Sheila Nelson)
25/8/94 - 28/8/94 IZINKHANYEZI

SEPTEMBER

14/9/84 Centre monthly meeting

11. Instruments

No discussion

12. Education

- a) RJ due to give talk to Cub Pack in the new term
- b) TC no longer involved with GHS pupil

13. General

Girl Guides have suggested the possibility of us building an observatory on their land at World's View. They have approx 17 acres on a 99 year lease from PMB Corporation, renewable every 25 years. Next renewal date is 2004.

DATE OF NEXT COMMITTEE MEETING 17 AUGUST 1994