

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 16/11/94

Present: R.Jarmain, M.Christianson, S.Dale, K.Hampson, S.de Vos, J.Watson

Apols: T.Chance, H.Chance, B.Lawrence

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

2. Matters arising

- a) St.Charles' application sent off to ASSA
- b) R.Clifford has drawn up some rough plans for an observatory - roll-off roof type - to be considered further by MC and sub-committee ?
- c) Thanks to KH and JW for their contributions at last monthly meeting.

3. Membership

- a) Encouraging turn-out (27) at last monthly meeting
- b) New members Mrs Marie Dyer (Prop: M.Imber Sec: J.Watson)
Mr Roger Clifford (Prop: S.Dale Sec: M.Christianson)
- c) Prospective new member Mr Wayne Herschel

4. Correspondence

- a) JW has sent details of office-bearers to ASSA Handbook Editor
- b) Letter from D.Overbeek re possible visit/meeting with Dr J.Percy early next year (Jan/Feb) - JW to keep in touch with L.Rens re joint function.
- c) ASSA Council minutes - sad to learn of death of Mr Joe Churms.

5. Treasurer's report

- a) No report submitted
- b) RJ has purchased a 3 hour video tape to record "The Astronomers" off TV 1.

6. Stardust

No report or discussion - JW to pass on info to TC

7. Library

- a) The growing collection of slides (currently with JW) need to be indexed and stored properly - Mrs A.Jarmain to keep a watch out at auctions for 2nd hand filing trays.

8. P.R.O.

No report or discussion

9. Planning

DECEMBER 10/12/94 - Xmas function - 'Bring & Braai' at the home of Ms J.Baxter (Otto's Bluff) - R 5,00 per head to cover costs of salads, rolls & casks of wine

January - possible joint meeting with Durban to meet Dr J.Percy

FEBRUARY 8/2/95 - Monthly meeting - Look around for 1995
- Video ?

10. Instruments

Safe with MC

11. Education

Finished for 1994 - talks to Scout AGM and Youth Group went well

DATE OF NEXT COMMITTEE MEETING 18 JANUARY 1995