MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 18/1/95

Present: M.Christianson, T.Chance, S.Dale, B.Lawrence, K.Hampson, S.de Vos J.Watson

Apols: R. Jarmain, H. Chance

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

2. Matters arising

- a) No further info regarding visit/meeting with Dr J.Percy JW in touch with L.Rens of Natal Centre will phone around if anything transpires.
- b) 14 people attended the Xmas party at the home of J.Baxter a rather disappointing turnout, but a very pleasant evening - good venue for observing.
- c) Between RJ and SdeV a full set of "The Astronomers" should be available for the Library.

3. Membership

New members Mr Frikkie de Bruyn (Prop : R. Joubert Sec : A. Kroukam)

Dr Anne Renfrew (Prop : K. Hampson Sec : J. Watson)

Mr Wayne Herschel (Prop : B. Lawrence Sec : J. Watson)

4. Correspondence

- a) Letter of thanks from 9th Pmb Scout Group re talk by TC and BL at AGM
- b) Annual cuestionnaire from Louis Pasteur University, Strasbourg to update NMC info in Starguides and Starworlds.
- c) Deadlines for MNASSA contributions in 1995 article on NMC appears in the latest (Dec 94) issue.
- d) Invitation to subscribe to 'Southern Sky' magazine and/or purchase 'Astronomy 1995' or the Herald-Bobroff AstroAtlas all from Australia.
- e) Letter from Dept of Educ & Culture re uncertainty of future financial help due to transition/restructuring in 1995.
- f) ASSA Council minutes National Symposium to be held in Bloemfontein in September 1995.

5. Treasurer's report

- a ≥ Balnce on hand R 1198-16
- b) Subs coming in nicely final demands to be sent out in February.

6. Stardust

a) TC's computer now in good shape - next issue to go out next week

7. Library

- a) No feedback from A. Jarmain re 2nd had filing trays for slides
- b) Collection of videos growing to be hired out to members ?

8. P.R.O.

- a) BL to submit article to Natal Witness on the 'NMC STAR'.
- b) JW contacted by Natal Witness re "fireball" seen at Impendhle.
- c) Notice of monthly meetings to be sent to Natal Witness for inclusion in 'The Week Ahead' by TC.

9. Planning

FEBRUARY 8/2/95 - Monthly meeting - Look Around for 1995 (JW)

- Video "Spacewatch" (BL)

MARCH 8/3/95 - Monthly meeting - constellation of the month ORION

10. Instruments

Nothing further to report

11. Education

- a) TC to give talk to Boston W.I. on Sunday 12/3/95 (lunch hour meeting)
- b) Natal Museum have asked NMC to run Adult Educ course in July JW will inform University that we are not available this year.

12. General

- a) <u>Venue</u> continue at St.Charles until further notice (JW to contact) in the meantime discuss a more suitable venue with Dr.Graham at the University.
 - BL to investigate the purchase of an urn (plastic) and JW to look for a suitable 'tea' table.
- b) Observatory sub-committee to investigate/discuss all relevant matters to consist of R. Jarmain, M. Christianson, T. Chance, S. de Vos and B. Lawrence G. Prosser to be co-opted as needed.
- c) TC has recently aguired the signatures of Alan Shepard and Jim Lovell.

DATE OF NEXT COMMITTEE MEETING 15 FEBRUARY 1995