MINULES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 15/2/95
Present: M.Christianson, S.Dale, B.Lawrence, K.Hampson, J.Watson
Avols: R.Jarmain, T.Chance, H.Chance, S.de Vos
1. Meeting commenced at 5.30pm - minutes of previous meeting read and accepted.
2. Matters arising
a) 4 committee members had travelled down to Waterfall to meet Dr J.Percy on
Saturday afternoon (28/1/95) together with Natal Centre members. His main
topic of conversation was Astronomy Education rather than Variable Stars.
b) RJ has a full set of "The Astronomers" on video.
3. Membership
New members Mrs Jennifer McKenzie (Prop: S.Dale Sec: K.Hampson)
Miss Angela Ballantyne (Prop: J.Watson Sec: M.Christianson)
4. Correspondence
a) Letters written to St. Charles and Centre for Adult Education (UNP)
b) Letters received from :-
i) University Library wishing to borrow any posters/charts for a display
of approx 2 weeks - RJ is handling this.
ii) Mr Addison of Balgowan asking us to advertise his 10" reflector again
- to go into 'Stardust' and be sent to MNASSA
5. Treasurer's Report
No report received
6. Stardust
No report
7. Library
a) Copies of S & T getting dog-eared - we should use plastic holders which
were purchased for this purpose some years ago.
b) Terry Photos still sell filing trays for slides - JW to investigate.
8. P.R.O.
a) JW to prepare envelope & label for Natal Wi tn ess "The Week Ahead".
b) BL will get info on the 'NMC STAR' from TC
9. <u>Planning</u> .
MARCH 8/3/95 - Monthly meeting - Constellation of ORION (MC,KH,BL,TC,JW)
- 2nd half of video "Spacewatch".
APRIL 19/4/95 - Monthly meeting - open forum on Meteors (BL to convene)
++ NB Date ++ - Constellation of LEO
Future Dianne Grayson talk, meteor shower observing, occultations
(JW to enquire about 'grazing occultation' on 23/3/95), Internet
10. Instruments & Observatory
MC to convene sub-committee - will contact RJ - G.Prosser notified
11. Education
Nothing further to report - Museum dates to be confirmed - notes to be
revised/pruned.

12. General

- a) <u>Venue</u> JW to investigate possibilities at University with Dr Trevor Anderson (who attended the last Centre meeting)
 - Plastic urn and tea-table outstanding
- b) <u>St.Charles</u> ASSA membership confirmed S & T being received for the school library
- c) 1995 Calendar

<u>April meeting on 19th (1 week late) - school hols & Holy Week</u> <u>July meeting (AGM) on 12th - go to J.Baxter's home ? - school hols</u> <u>August meeting on 16th (1 week late) - public holiday on 9th.</u> December meeting (Party ?) on 13th - school hols.

DATE OF NEXT COMMITTEE MEETING 15 MARCH 1995