

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 17/7/95

Present: R.Jarman, P.Hawkins, T.Chance, M.Christianson, K.Hampson, S.de Vos
J.Watson

Appls: B.Lawrence, H.Chance

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

2. Office Bearers for 1995/96

RJ welcomed new Committee member Mr P.Hawkins

Chairman	Mr M.Christianson
Vice-Chairman	Mr T.Chance
Secretary	Mr J.Watson
Treasurer	Mrs H.Chance
Newsletter	Mr R.Jarman
Library	Ms K.Hampson
Education	Mrs B.Lawrence & Mr T.Chance
P.R.O.	Mr P.Hawkins & Mrs.B.Lawrence
Instruments	Mr M.Christianson
Projects	Mr S.de Vos
Council Rep	Mr J.Watson

3. Matters arising

- a) Slide trays paid for and given to KH
- b) Letter re "bragg session" at Symposium sent to M.Schoch
- c) JW to approach St.Charles re a key to audio-visual room.

4. Planning

August 16/8/95 - monthly meeting - forum on 'Dark Matter' (JW to chair)
- video 'The Astronomers I' (RJ to bring)
- meet at St.Charles

September 13/9/95 - monthly meeting - Quarks etc ?
- meet at University (JW to arrange)

Future topics - Solar wind, Aurora

5. Membership

- a) Potential new member - Mr Lionel Hedder
- b) Application forms given out at Adult Educ course
- c) Subs defaulters to be taken off mailing list (EC to notify JW)

6. Correspondence

- a) ASSA Council minutes - names of new Committee to be sent to ASSA by 20/8/95
- b) RJ to reply to letter from A.Gray

7. Treasurer's Report

- a) Balance on hand R 851-16
- b) Subs renewal notices to be sent out with August edition of 'Stardust'.
- c) St Charles' subs to ASSA to be paid again ? - need to find out exactly what they are, as membership only commenced in Jan 95

8. STARDUST

- a) RJ happy to take over after a year's break
- b) Planning a series of articles on observing hints, lens cleaning etc.

9. Library

- a) Non-availability of a key during school holidays and use of alternate venues has meant low-key activity.
- b) Duplicate material (especially S & T magazines) to be cleared out/sold.

10. P.R.O.

Slides being prepared for ASSA Symposium in September (SdeV and RJ)

11. Instruments & Observatory

- a) No ^Sreponse from Pietermaritzburg Corporation / Umsinduzi TLC as yet
- b) KH's telescope on its way - MC's and TC's on back order at factory.

12. Education

- a) Adult Education course in Basic Astronomy well under way - between 25 and 30 attending.
- b) Viewing at Umgeni Valley clouded out - showed slides & answered questions
- c) Presentation at Cedara Land Camp on 19/7/95 - JW & TC to go.
- d) Request from D.Humphry at Wykeham Collegiate - TC to follow up
- e) JW to give talk at St.Annes' on 12/8/95 at The Forum (8 am ?)

13. General

- a) Vote of thanks to J.Baxter for use of her home for the AGM - JW to write suitable letter.

DATE OF NEXT COMMITTEE MEETING - TUESDAY 22 AUGUST 1995