

MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 22/8/95

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

Apsls: B.Lawrence, H.Chance

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

2. Matters arising

- a) All slides belonging to the Centre given to KH by JW
- b) JW has spoken informally to Bursar of St Charles about a key - no problem.

3. Planning

September 2/9/95 Viewing evening at Ladysmith

13/9/95 Monthly meeting - at UNP Physics Dept (L1 L/Theatre)

- Dr A.Ilchev 'Particle Physics & Cosmology'
- no arrangements for tea

27-29/9/95 - ASSA Symposium in Bloemfontein

October 11/10/95 Monthly meeting - Symposium report-back

- remainder of Astronomers I video ?
- forum on Solar Wind ?

Future topics - look at new telescopes when they arrive from USA

4. Membership

a) New members - Peter & Bettwsy Tarboton	<u>Prop:</u> K.Hampson	<u>Sec:</u> R.Jarman
Laetitia Delamere	" T.Chance	" K.Hampson
Martin Lowry	" T.Chance	" P.Hawkins
Annette Dybwad	" T.Chance	" J.Watson
Adrian Dybwad	" T.Chance	" M.Christianson
Raymund Lamprecht	" M.Christianson	
Elizabeth Lamprecht		" P.Hawkins
Raymund Lamprecht (Jnr)		

- b) Resignations - John Dye, Dudley & Brenda Morton, Graeme Walker (died)
- JW to write to family of G.Walker

5. Correspondence

- a) RJ has written reply to A.Gray
- b) JW has sent info to ASSA Secretary & Handbook Editor, and also written letters to J.Baxter, Dr C.Graham and Dr A.Ilchev.

6. Treasurer's Report

- a) Balance on hand R 1207-53
- b) Subs coming in well as result of renewal notices being sent out in August
- c) St Charles have not had an account from ASSA yet

7. Stardust

- a) September edition ready - TC will edit October edition in RJ's absence

8. Library

- a) Videos now in library - what about PC software for lending out ?
- b) Appeal for missing books in 'Stardust' and at monthly meetings
- c) KH prepared to open library at 7.00pm when possible

9. P.R.O.

No discussion

10. Instruments & Observatory

- a) Reply received from Umsinduzi TLC and Municipal Forestry Dept
- b) MC has drawn up a sub-lease agreement to submit to Girl Guides Association
- c) K.Hampson's new telescope has arrived

11. Education

- a) TC still to contact D.Humphry
- b) JW spoke to St Anne's FORUM on 12/8/95 - religious education ?

12. General

- a) Larger attendances putting a strain on tea-making facilities - MC will provide extra kettle
- b) Also need washing-up equipment - KH to organise

DATE OF NEXT COMMITTEE MEETING - TUESDAY 19 SEPTEMBER 1995
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