MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 14/11/95

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

Apols: B. Lawrence, H. Chance, P. Hawkins

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

2. Latters arising

- a) Thanks to KH et al for last Centre meeting
- b) Multi-plug purchased at cost of R37 five 15amp sockets.
- c) Copies of Moonwatch report made 1 copy sent to R. Hurly
- d) Copy made of 'SPACE' video
- e) 37 people attended public lecture on APPOLLO 13 on 2/11/95
- f) BL gave talk to Bisley school (not Settlers Park primary)

3. Planning

December 2/12/95 - Xmas function - dinner at Victoria Club
- arrangements made & invitations
sent out with Stardust

February Monthly meeting - 'look around' for 1996, Video ?

4. Membership

- a) Newsletter etc being sent to Magda Streicher in Pietersburg
- b) Peter Moore (ex member) murdered in his shop on 10/11/95

5. Correspondence

- a) Annual registration with Dept of Educ & Culture to be completed
- b) ASSA Council meeting subs&handbook increases, postal address
- c) MNASSA note that Tvl Centre receive annual grant from Dept Educ&Cult.

6. Treasurer's Report

a) Balance on hand R 1299-12 and Observatory fund R 636-50

7. STARDUST

December edition ready - orbituary to P. Moore - send out early

8. Library

- a) No response re missing books S&T still selling well
- b) Photos of Symposium to be put in Scrapbook

9. P.R.O.

Nothing further to report

10. Instruments & Observatory

- a) Obs site cleared & stumps poisoned (area 80m x 120m)
- b) Small correction to lease agreement plans given to P. Vigar for checking.
- c) G.Prosser to be assisted in completing 12" telescope is there a need for some telescope making classes contact L.Barendse (Pretoria)

11. Education

a) Should we be offering an 'Advanced ' course ?

