MINUTES OF COMMITTEE MEETING HELD AT CITY COMPUTERS, CHAPEL ST. on 18/6/96

Present: M.Christianson, B.Lawrence, K.Hampson, P.Hawkins, R.Jarmain, J.Watson Apols: S.de Vos, T.Chance, H.Chance

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

2. Matters arising

- a) Natal Witness have obliged by advertising our activities as 'Astronomy Society'.
- b) 'Journey to the Stars' a resounding success thanks to all concerned and especially to B. Lawrence as convenor of the event.

3. Planning

July Basic Astro course at Umgeni Valley - 2/7/96 to 25/7/96
13/7/96 - Annual General meeting - to be held at home of KH

- curry supper at R5 per head

- bring own drinks etc

- business and viewing

22/7/96 - first meeting of new committee

August 14/8/96 - monthly meeting - Quiz and/or video - KH and PH to plan Future D.Grayson to repeat her talk on the Moon(from Izinkhanyezi).

4. Membership

- a) New members Francois Davel Prop: J.Watson Sec: R.Jarmain
 Cheryl Hauptfleisch Prop: J.Lawrence Sec: I.Schroeder
- b) Applications Dr D.Kossove not signed
 Misses M.Wilbraham and C.Wilbraham parent/guardian consent
 required
- c) Prospective members Mr J. Pennie and Ms. P. Rossington.

5. Correspondence

- a) Good wishes and donations from R.Field and M.Streicher
- b) Letter of thanks from Henley-Lidmar yacht club
- c) Friends of Kwazulu-Natal Land Service award JW attended function in Durban to receive this
- d) Letter re closing of observatory (Specola Cidnea) in Brescia (N.Italy) received from A.Ilchev (Physics Dept-UNP) RJ and KH to respond.

6. Tressurer's Report

Not received. (Estimated income from Astro evening R1800)

7. STARDUST

July issue in hand

8. Library

- a) "Handbook of Telescope Making" purchased second-hand by TC
- b) Box of loose S&T magazines not sold what to do with them ?

9. P.R.O.

- a) Astro evening attended by approx 71 adults and 34 children.
- b) Excellent support from East Coast Radio
- c) Slides and Telescope viewing very popular

10. Instruments & Observatory

- a) Foundations have been poured (Readimix two loads)
- b) Bricks need to be transported from home of TC to site, and cleaned of old mortar. Mr Webb will use bricklayers to build to floor level.
- c) P. Tarboton arranging for the site to be de-stumped.
- d) Telescopes to be moved from home of MC to home of KH.
- e) G. Prosser working on tube for 12" telescope 'Dancer' tube at home of JW.

11. Education

- a) Basic Astronomy course at Umgeni Valley
- b) Amanzimtoti Rotary extra evening for them at Umgeni Valley on 10/7/96
- c) Land Service Camp astro evening at Cedara on 11/7/96
- d) BL to give public lecture at Kloof Town Hall on 19/7/96 Man & Space ?

12. General

- a) Good to have Sheila Dale at the Astro evening needs encouragement.
- b) Candidates for new committee:-

(J. Watson, R. Jarmain, K. Hampson, P. Hawkins, S. de Vos, A. Kroukam, A. Dybwed, P. Tarboton, R. Roth)

DATE OF NEXT COMMITTEE MEETING MONDAY 22 JULY 1996