MINUTES OF COMMITTEE MEETING HELD AT HOME OF MR. & MRS. P. HAWKINS on 20/8/96

Present; R.Roth, P. Hawkins, S. de Vos, K. Hampson Apols.: J.Watson, R. Jarmain, A. Versveld

- Meeting commenced at 2000hrs. minutes of previous meeting read and accepted.
- 2. Matters arising.
 Thanks to P.H. & K.H. for organizing quiz at August meeting.
- 3. <u>Planning</u>
 <u>September</u> 11/9/96 monthly meeting Talk on Basic Astro Photography by R.R.

N.B.a. slide projector needed R.J. or J.W.

- b. K.H. to organize overhead projector with St. Charles librarian.
 - c. R.J. to suggest in Stardust for members to bring own cameras to meeting.
- October 9/10/96 Di Grayson willing to repeat talk on moon & Phases (from Izinkhanyezi) K.H. to confirm

R.J. to remind members(in Stardust) to bring reflecting balls!!

Future meeteorites & impact crators - R.R.

Video on Past & Future-Evolution verse Creation Sde V.to arrange

Ask members at meeting what they want to hear about orlearn General Dicussion - End of year party - bring up at next

4.Membership

New members : Herman & ChristineBuchler Eric & Winnie Strydom Mike & Laura Parkes Blaze Hollingworth

meeting.

David Kain Nice to see Charles Davis back at meeting

P.H. to find out if Mike Imber has resigned or not

5. Correspondence

Thank you letters were written + letter to A.V. confirming his committee membership - says he is willing-will need help with Projects; while away

J.W. sent list of office beares, minutes of A.G.M. & financial statement to A.S.S.A.

R.J. to mention in Stardust, Tim's letter & excerpt from Andrew Gray's letter

6. Treasurers Report

Observatory fund - R403.31 left M.C. has been paid back R3377.55 owing to him

N.M.C. fund -R745.24

J.W. has been paid secretarial costs up to June 96

K.H. & J.W. to put in claims for secretarial, printing & postage

etc. quarterly.
Book present to M.&L.C to come out of N.M.C. fund R145.00

K.H. as second bank signature still to do

No need to transfer bank accounts as branch willing to accept new signatures

7.Stardust

R.J. has in hand Telescope advert to put in Stardust - 110mm Refractor + drive & equitorial mount. Contact E.G.(Ted) Gathercole ph.0331 472844

- 8. Library
 S.de V. To build up video tape collection can get blanks for +R12.00 charge fee when loaned out -towards observatory fund.
 S.deV., K.H., J.W.,R.J., R.R. to discuss slides needed to make up gaps in collection. R.R. & R.J. to do Photography Binding of magazines to put on hold -due to finances-S. de V. to see if he can locate discarded covers at work S.deV. & K.H. to investigate outstanding S&T's R.J. to make request in Stardust for members not to keep S&T's out longer than 6 months!
 Books outstanding- Ages in Chaos -I. Velikovsky -J Dye
- 9. P.R.O.
 R.J. to contact B.L. re contacts etc for P.R.O. eg.East coast radio , Natal Witness etc.

to Anne Turton

Race to Mars -Frank Miles & N. Booth-letter

10. Instruments & Observatory
R.R.,M.C. R.C., I.S., & K.H. met at Observatory site Sat. 18th
M.C. Handed over to R.R.
Compaction of floor nearly done. M.C. says will get it done.
Floor casting - plastic sheeting + 16 metres cost R90.00
Weld mesh 2 metres - R238.00
Ready mix concrete 2.5 to 3 metres cost R373.18
cubic metre

Need \pm R1500.00 to complete floor R.R. & I.S. to move rest of new bricks to R.R. home ? Sat. 31st ? ask I.S. to be groundsman for Observatory site ? form subcommittee Telescope advert see 7.Stardust

- 11. Education
 John Schroeder All Saints church want Astronomy talk Topic Perspective of the Universe J.W.& R.J.: to arrange
 Ladsworth Junior School(Std 1 & Std 5 pupils) want Astronomy
 evening (covered in carriculum) J.W. & K.H. to arrange.
 Both contacts above say willing to donate towards observatory
- 12. General
 Fundraising R.J. has made up Astronomy Crossword puzzle
 send out to other centres maybe even wider distribution
 ? sponsorship for prize ? R5.00 entrance fee
 Future competition Astronomy Cartoon 2 picture
 spot the difference Annette Dybwad , S.deV. , R.J. to draw
 cartoons
 - R.R. idea to make Astronomy calender -photo's of observatory site , PMB. etc months depict not only moon phases, but other Astronomical data to be seen eg. Constellations, where planets will be during months etc need year advance warning to compile. K.H. to find out cost from friend who runs small printing works in JHB.
 K.H. still to find out cost of laminating Moon Map + other

K.H. still to find out cost of laminating Moon Map + other large posters also framing of Annette Dybwad's painting <u>FirstLight</u> Ask club members at next meeting to come forward with ideas to raise funds for observatory.

NEXT COMMITTEE MEETING _ Tues 17/9/1996 2000hrs at K.H. home