## MINUTES OF COMMITTEE MEETING HELD AT HOME OF MR.&MRS. R JARMAIN -08-18/2/1997-

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

- Meeting commenced at 2000hrs. minutes of previous meeting read & corrected & accepted.
- 2. Matters arising.
  R.J. has drafted a copy of Octobers Stardust article as suggested by R.R. copy's handed to committee members for comment please.
  Apology from R.J. re Toti Rotary Cheque for R150.00 not R450.00 Natal Witness feature on N.M.C. did appear -with mistakes! although J.W. did correct it for them ,apparently no notice paid to corrections Correction of time of meeting did appear in later issue at J.W's insistence.Lovely photo of our astronomers did give good publicity! + interview with J.W. -Lots of interest & questions from public.
  PMB. Model Engeneering Society want a talk & maybe a viewing evening R.R. to organize.
- 3. Planning.

  March 12/3/1997 R.R. Meteors, meteorites & impact crators

  April 9/4/1997 J.W. Cosmology for beginners

  Discussion re problem with St Charles audiovisual classroom & alarm system J.W. to speak to Burser & Headmaster.
- 4. Membership
  New members -Dr albrecht Scheuer, Miss leanne Hearman.
  Prospective members Mrs Beryl Lavender, Mr Guy Lavender
  Mr. Stan Tyrer
  Committee in Agreement Geography Dept. University. to be made honory member send Stardust for students to read ,K.H. to tell Prof McGie.
- 5. Correspondence
  Letters Received Brian Wilmov + Grahamstown SCIFEST Brochures brochures handed out at meeting
   J.W. received Occultation Floppy disc from
  Danie Overbeek
  - Letters wriften to Headmaster St Charles + meeting schedule

    thank you letter to Danie & Andy Overbeek for
    book present
    Pied Blageek slides+poem+ covering letter to
    Editor MNASSA

Letters still to write - Return letter to Tim & Hillary Chance + paper cuttingof Natal Witness feature Thank you letter to Toti Rotary club for Donation

Contact with outside World
Complaint to ASSA re 1. Handbook never being out by December of

preceeding year.

2. Quality of Diagrams in Handbook very poor R.R. to make copy's using own soft ware K.H. &R.R. to draft letter to accompany this with our complaints.

Symposium

J.W. had phone callfrom Louis Barendse-Pretoria Centre querying why no Symposium. J.W. told him he had spoken to Natal Centre & mentioned it to Andrew Gray in a letter. J.W. to find out what is going on from Natal Centre.

6. Treasurers Report
Gen Fund now R1 415.75
Scrap S&T renewal notice get S&T through ASSA
25 Handbooks sent - only 20 charged for by ASSA -committee in agreement to pay for 20 less 20% as stated in Invoice

- 6. Treasurers Report Cont.

  K.H. to pay invoice from Publicity Association for NMC membership.
- 7. Stardust

  Meeting Attendance -16 members( 2 being new), 4 visitors, 1 apology
  R.J. forsees no problem
  R.J. to continue with format of stardust. J.W. to get copy reduced
  & then photocopy
- 8. Library
  S.de V. started to tape Astro. Programmes
  Goeff Prosser has book Small Astronomical Observatories -stillto put
  library label in it
  Dr. Bary Lewis says he will ask his brother to bring out from U.S.A.
  History & practice of Sundials for us in May NMC will pay him then
  Bary also says we may borrow his other books on Sundials if wewish
  K.H. to organize
  W.Herschel still not contacted K.H. to get phone number from J.W.
  Still tosort out S&T binding
- 9. P.R.O
  R.J. wrote to Editor of Natal Witness re incorrect diary advert for NMC. -had phone call back from Mrs.Joan Mathewman -now in charge of Witness diary says she will sort it out.
  ??? Outreach to other race groups
- 10. Instruments & Observatory
  Success at last after no result phone calls to Irene Ross -J.W. had phone call to say phone Reddimix & tell them what day we want concrete they will get an order number from Frankipile
  Need help to float slab -? Sat A.M. or late one week afternoon J.W.,R.R.,R.J. Ivan Schroeder Herman Buchler contact to help Plastic sheet needs replacing -has been degraded by sun -R.R. to organize.
  Fantastic clearing progress with trees made by D.Kain ,R.J. R.R. & Ivan Schroeder
  R.R. has received through E. Mail information on Planetarium & Projects in Japan
- 11. Education
  Brian Wilmot (Grahamstown) says plenty of money available for science centres being set up around country if NMC. serious about observatory centre says think big plan a science centre with itamoney will be available.

  Hayfields church wants a repeat talk & show Distance to the stars P.H. to organize
- 12. Genral.

  R.R. approached by Dr Grainger from Botany Dept.- asks if he can take 6 bags of humus from observatory site for project on Fungi No objection by committee if a donation to observatory fund

NEXT COMMITTEE MEETING 18/3/1997 at J.W. Home,