## MINUTES OF COMMITTEE MEETING HELD AT HOME OF MR.&MRS.J. WATSON on 18/3/1997

Present : J.Watson, R.Roth, K.Hampson, P.Hawkins

Apols. : R.Jarmain, S.de Vos, A.Versveld

 Meeting commenced at 2015hrs - minutes of previous meeting read & accepted.

2. Matters Arising

R.J's October Stardust revised article read by committee & com-

mented upon.

Nothing more heard from Model Engineering Society - will let R.R. know closer to time when they want NMC. to meet them - May, June, July Handbooks arrived reasonably good time -end of January! R.R.&K.H. still to write a complaint - R.R. has done work on it re Sky Map.

3. Planning

Vote of thanks to R.R. for his super lecture on Meteors, meteorites

& impact crators.

April 9/4/1997 J.W. lecture on curious galaxies

May 13/5/1997 Telescope Dust off session - Rob Ginslove unusual telescopes, J.W. to phone Goeff Prosser + bring Dancer, + Herman Buchler P.H. to phone.

No problem re St Charles Audio Visual room - cupboard moved suc-

cessfully.

Future - ?Sundial Building -Bary Lewis K.H. to ask

4. Membership

Prospective members Heather & Patrick Reynolds, Ruth Cripper, Douglas Hall.

K,H.to speak to Prof McGee re Address for Stardust to Geog. Dept. R.R. to post Stardusts internally to Grayson, Graham(physics) & Kotse

5. Correspondence

Letters Written; To Tim & Hillary + Newspaper Cutting of Telescopes & Astronomers at observatory

Letters Received: From JHB centre ? from Danie Overbeek

From Tracy Baving - still wanting to become a memb Update on SCIFEST brochure fromBrian Wilmot If need official Programme to send R10.00 J.W. mig Applications for Financial Assistance from Dept. of Culture & Education - J.W. will attempt to fil! it in - to be sent by 31/3 - & to contact Andries

Botha. Letters to write : Thank you letter to Toti Rotary club

To Anne Renfrew

To Post : Cheque to ASSA - for Handbooks

To send back : J.W. To return Occultation Disc to Danie Overbeek

J.W. will attempt to plot some for Lunar or minor

planets occultations later in year.

Symposium : Definetly No symposium this year

6. Treasures Report

Have paid ASSA for handbooks R240.00

Have sold 19 handbooks

Have paid publicity Assosciation for NMC membership 1997 -R55.00

Gen. Fund R1330.00

Obs. Fund R1200.00 - after deductions of payment for plastic +condi

Toti donation R150.00 to go toobservatory fund

K.H. sold Telescope belonging to her nephews Mother-in-law forR100

Mrs. Baris will donate R200.00 from this sale

7. Stardust

R.R. to write shortened Stardust -J.W. to write report of R.R. tal put in Stardust

8. Library

Nothing to report

S de V. says he will buy some video tapes when he is paid for his new job & start taping videos for the library

Dr. Bary Lewis's brother not comming on a visit now -will still buy & send Sundial book

Cupboard moved successfully

K.H. contacted Wayne Herschell he says he will send back Sky & telescope July 95.

P.R.O.

Outreach to other race groups - maybe through museum

Instruments & Observatory

Plastic bought & put down& conduit for telescopes in place All ready for concrete floor to be poured Ventry of Telescopes + accessives

K.H. has screen & wooden box

R.R. has box of accesories 2 equitorial mounts, 6" telescope Now of accesories 2 cover for Dancer + counter wait & box of eye pieces J.W. has Dancer tube & suitcase of eyepieces

Education

Dates set for running course at Umgeni Valley in July 1st.-24th viewing as part of every night after lectures To ask R.J. to work out advertising for course Tues . & Thur. booked with Jeanette Stewart charge R10.00 an evening R60.00 for entire course Wickham Collegiate want star viewing evening middle of June 97 ?venue ? Umgeni Valley J.W. to contact Jeanette Stewart & Pam Esterhuizen Geogeteacher.

12. General

Insurance for NMC equipment - esp, when observatory working + security.

6" Newtonian telescope to be sold to members in parts - committee in agreement to agree on price.

Dr. Granger Botany Dept. says thanks for Humus from site - but no donation, !

Herbiscide "Garlon" to clear up wattles R.R. brother says works well ? cost.

NEXT COMMITTEE MEETING 15/4/1997 at R.R. Home