Astronomical Society of Southern Africa



c/o SAAO, PO Box9 Observatory 7935 http://assa.saao.ac.za/

Proposed Agenda for ASSA 2018 19 AGM

Hosted by ASSA Durban Centre Scheduled for 7 August 2019

Time: 19:00 for 19:30 start Venue: St Henry's Marist College <u>http://www.sthenrys.co.za/</u>

- 1. Welcome (P Straus, ASSA Durban Centre Chair) Apologies
- 2. Minutes of last AGM Available at: <u>https://assa.saao.ac.za/wp-content/uploads/sites/23/2018/09/ASSA-AGM-Minutes-180806-final.pdf</u>
- 3. Report on Council (ASSA President, C Rijsdijk) "Future of Astronomy"
- Reports for year 2018/19 highlights
 Highlights from reports by Directors present at the AGM or by C Stewart (Vice President)
 All reports submitted before the AGM will be loaded on the ASSA website
 - a) Communication: Case Rijsdijk
 - b) Deep Sky Section: Douglas Bullis
 - c) Observing and Outreach: Kos Coronaios
 - d) SA Astronomy History Section: Chris de Coning
 - e) Shallow Sky: Clyde Foster
 - f) Double Stars: Dave Blane
 - g) Imaging / Astrophotography: Martin Heigan
 - h) Citizen Science: Allen Versfeld
 - i) Instrumentation: Chris Stewart
 - j) Photometry, Spectroscopy: Percy Jacobs
 - k) Cosmology and Astrophysics: Bruce Dickson
 - 1) ASSA Scholarship Convener report: Dr Claire Flanagan
 - m) Membership Report: Wilmi Nel
 - n) Financial Report: Adv AJ Nel
- 5. Council Office Bearers 2019/2020 (President)
- 6. ASSET Report
- 7. ASSA Symposium 2020
- 8. Awards (President)
- Presentation by Clyde Foster, Section Director Shallow Sky
 "The Planets up close and personal- my journey into planetary imaging"
- 10. Closing (President)
- 11. Refreshments and Socialising