

## 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 http://www.sthenrys.co.za/

1. Welcome (P Straus, ASSA Durban Centre Chair)
Apologies

2. Minutes of last AGM

Available at:

https://assa.saao.ac.za/wp-content/uploads/sites/23/2018/09/ASSA-AGM-Minutes-180806-final.pdf

- 3. Report on Council (ASSA President, C Rijsdijk)
  "Future of Astronomy"
- 4. 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 and Editorial Board Report: 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)
- 9. 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