

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

Minutes of Council Meeting held on the 17th February 1965 at the Royal Observatory at 8.00 p.m.

Present: Mr. Lagerweij (in the Chair), Drs. Cousins, Evans, Fuhr and Stoy, Messrs Atkins, Bentley, Bondiotti, Meadows, Smits and the Hon Secretary.

Apologies for absence had been received from Messrs. Krumm, Orpen and Russo.

The Minutes of Council Meeting held on the 27th January, 1965 were read and confirmed, after the following amendment: "Essay Competition Prizes" instead of the misspelt "Priews", in the Expenditure statement.

The following were elected Members subject to the names appearing in the Monthly Notes and no objection being received within a month:

Mrs. E. G. Northage, P. O. Box 6, Salisbury, Rhodesia

Mr. V. Duveen, P. O. Box 317, Pietermaritzburg, Natal

Library: Mr. Bondiotti submitted a Report on the Library, which showed that since 6th May, 1964 there had been 24 meetings of the Library sub-committee.

Mr. Bondiotti thanked Drs Stoy and Evans for their advice at the meetings, and Messrs Atkins and Bentley for their assistance.

Council agreed that 100 Rand be used to enable volumes of MNASSA ^{BAA} to be bound as soon as possible. *Journals, and Sky + Teles. - note*

It was further agreed to bind volumes of Sky and Telescope and the B.A.A. Journals ~~as funds become available.~~ *with the funds available.*

Members accorded Mr. Bondiotti a hearty vote of thanks for his work on the Library.

It was agreed that surplus volumes in the Library be offered to the J. W. Jagger Library of the University of Cape Town, and to the Astronomy Department.

It was decided to publish a Report on the Library in MNASSA soon, and a list of books available on loan.

The President, Mr. Lagerweij, reported the receipt of a nomination from the Transvaal for the Gill Medal for 1965.

The Hon. Secretary reported the receipt of letters from Messrs. Bell and Morrisby who agreed to the draft on the Mönning Report.

After some alterations, the Council's draft comments on the Mönning Report was passed.

A vote of thanks to the Chairman, Mr. Lagerweij, for his work in compiling the draft proposals was moved by Mr. Smits and passed unanimously by members.

The next meeting of Council would be held on 5th May 1965. The meeting ended at 9.20 p.m.

A. Menzies
Hon. Secretary

A. Lagerweij
5/5/65