From: Case Rijsdijk [suetcase@mweb.co.za]

Sent: 16 October 2004 12:23 PM

To: Mike Begbie; F de Bruyn; magda@pixie.co.za; Case Rijsdijk; Ian Glass; A Mohamed; P Martinez; D Laney; A Jones; M Gray; D Gordon; P de Villiers; C de

Coning; P Cramb; P Booth; A McConnell; M Poll; L Simone; A Slotegraaf; M Soltynski;

C Turk; Peter Henderson **Subject:** Agenda October 19

Dear All

Please find below the agenda for Tuesday. I have had only one new item for the agenda - anything else will have to be added under AOB.

Agenda for ASSA Council Meeting on Tuesday, October 19, 2004

Venue: SAAO Lecture Hall

Time: 18h00

- 1 Welcome
- 2 Register
- 3 Apologies
- 4 Minutes of the meeting of August 31, 2004
- 5 Matters Arising
- 5.1 ASSA e-mail address
- 5.2 Centre Observing w/s
- 5.3 MNASSA
- 5.4 MoU with SAAO
- 5.5 Sky Guide
- 5.6 Overbeek bequest
- 6 Trustees appointment
- 7 Treasurers Report
- 8 Correspondence
- 9 New Members membership secretary?
- 10 AOB
- 11 Date of Next Meeting

Case Rijsdijk

Secretary