ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA MINUTES OF THE MEETING OF COUNCIL Held on 4 September 2001 at the S.A.A.O.

1 PRESENT:

Messrs P van Blommestein (in the Chair), B Skinner, M Christianson, D Field, C Rijsdijk, A Mahomed, C Turk and A McConnell and Ms P Booth.

2 APOLOGIES:

Dr D Kilkenny and Messrs MG Soltynski, A Jones, M A Gray, C Gray and all up country members.

3 MINUTES PREVIOUS MEETING

The minutes as circulated were accepted after some alterations and signed.

4 MATTERS ARISING:

4.1 Award Certificates:

None have been requested.

4.2 Web presence for A.S.S.A.

Mr G Bosch is thanked for designing and maintaining the Society web page.

4.3 Comet & Meteor Monogram

In progress and nearing completion.

4.4 Dark Sky Section

There is still a vacancy for a section Director.

4.5 Scholarships

No applications have been received for scholarships.

4.6 Handbook redesign

The benchmark quotation to redesign the handbook tabled by Mr C de Coning has been scrutinised. No redesign of the lay-out of the handbook will be made for the 2002 edition.

4.7 List of ASSA telescopes

This has not yet been published in MNASSA or inserted into the Minute book.

4.8 Constitution

Hon Secretary has the draft for proof reading and printing.

4.9 Hon Secretary

No volunteers yet.

5 FINANCE

The Hon Treasurer was not present but provided an Income Statement which was tabled.

6 NEW MEMBERS