

Minutes of the
Committee Meeting held at S.A.A.O. on Wed 22nd of
1 October at 8 pm

Present were: Pat Booth (Chair) M. V. d. Ruit. E Banner,
Mrs Spencer Jones, Cliff Turk, Dr Holroyd, Pat + Mike
Kramer, Martin Bredenkamp and John Dean.

Matters arising: 1000 envelopes bought for R12,48 i.e.
about $\frac{1}{2}$ price

A rota for tea was discussed and the following was decided:

Sept 1980	- Eric Banner	April	- Cliff Turk
Oct	- Pat Booth	May	- Eric Banner
Nov	- Dr Holroyd	June	- Pat Kramer
Feb	- Mike Kramer	July	- Dr Holroyd
March	- Spencer Jones	Aug	- Mike Kramer

Mrs Van der Kerk would continue to provide the tea
and biscuits (from Society funds).

A Rota for despatch of Notices as follows

Sept	- Booth + Banner
Oct	- Booth + Kramer
Nov	-
Jan	- Turk + Holroyd
April	- Banner + Spencer Jones
July	- P Kramer + M Kramer

Bulk posting cost R4 instead of R5

Membership in arrears was discussed

Re the trip outing to Sutherland - it will
need transport. Transport companies were
phoned to ascertain which would be the
cheapest and the most convenient for all
it came to approx R40 per person for the
weekend in estimates taken.

A special meeting ^{at S.A.A.O.} to be held ^{at 8 pm} 29/10/80 to describe the
instruments on view. Payment to be made on this
date, R10 per person for transport.

Re recruitment of members: Pat Kramer phoned the Cape Times.

Repairs to Hon Atkins telescope: Re-wired, greased, some painted. Total R100

Charity Donation to commemorate Mrs K P de Kock who passed away: Copy of Norton Star Atlas to Paul Roos Gymnasium.

Camdenish Square type exhibition undecided, Speakers Feb March April: Cliff Turk, Mrs Wannacott, ~~John~~ George Harding and B Warner were mentioned.

Finance: R100 can now be paid to Trust fund + Close separate telescope fund (has all been spent) The question of the Vice Chairman.

Cape Centre Property: Scan the minute books and our memories.

(10) Mrs Eric Barnes agreed to investigate the maintenance of the Hon Atkins telescope and to effect minor repairs.

R100 made available from telescope fund

(11) A donation of R15 is to be sent to a charity in behalf of the late Mrs de Kock.

(12) The question of public liability insurance to be investigated.

(13) Mrs Barnes will enquire into the showing of telescopes at a Hobbes exhibition at Camdenish Square.

(14) The current financial situation was discussed and it was decided to maintain the current R1,90 levy. The donation of the R100 to the Cape Centre will be postponed till 1951.

(15) Co Option of new committee member is to be discussed at the next committee meeting.