

Minutes of a meeting of the Council of the Astronomical Society of South Africa held at No 35 Wake Street, Capetown, on Wednesday 14th July 1926 at 8 pm.

Present

Dr. Stevens Jones (Vice President) in the Chair, Dr. Hahn, Capt. Cameron-Swan, Messrs Cox, Forbes, Schmegevel, Smith and Houghton (Hon. Secretary). Messrs Jeady and McIntyre were absent through ill health.

Confirmation of previous meeting

The confirmation of the proceedings at the meeting of the 28th June was moved by Capt. Cameron-Swan, seconded by Mr. Smith and agreed to.

The minutes of the meeting of the 29th March were accordingly signed by the Chairman.

Nominations

The Secretary stated that since the last meeting he had received the following additional nominations for the new Council:

Office	Name	(1) Proposed (2) Seconded
Vice President	A. Forrest	H. Spenser Jones H. E. Houghton
Member of Council	W. B. Jackson	A. Forrest W. Geddes
do.	W. Eaton	D. Stevens W. B. Jackson

The necessary Ballot paper for the election had been printed and were being sent to all members in good standing.

Finance

The Treasurer stated that he had paid the balance due to the printer for the last journal. The following accounts were passed for payment: Printing Ballot paper £1: notices of Annual meeting 3/-

The Secretary stated that, ^{it appeared that} the Johannesburg Centre's contribution was promised in error: it would not be paid till the September quarter.

Correspondence

The Secretary stated that Messrs Wheldon & Wesley had forwarded 15/-, of which 7/6 was in payment of Volume 1 of the Journal for the Oslo Observatory and the remainder for succeeding issues to be sent direct to the Observatory.

Annual
Meeting

Dr. Spencer Jones stated that Dr. Halm had agreed to act as Chairman & that the speaker, Dr. Schouland, had consented to arrange his address in a form suitable for publication. The Council expressed pleasure and decided that the address should be printed ^{in the journal} in due course. The Secretary was instructed to arrange for an advertisement in the "Cape Times" at a cost of 15/-.

The Secretary stated that the Report of the Comet Section had been received; there was nothing to report by the Mars Section.

The meeting then terminated.

B. Spencer Jones