

TO: HORWATH ZELLER KARRO
 CAPE TOWN

FINANCIAL STATEMENTS FOR THE ACCOUNTING PERIOD ENDED 30 JUNE 2012

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

We have inspected the Financial Statements of the above Society and hereby confirm same. In particular we hereby certify that, to the best of our knowledge and belief:

1. All income has been brought to account.
2. All payments have been correctly made.
3. All liabilities, contingent or otherwise, have been brought to account.
4. All assets have been brought to account and are stated and valued as described in the Financial Statements.
5. All material facts relative to the conduct of the audit have been brought to the attention of the Auditors.
6. No material fact or circumstance has occurred between the date of the Financial Statements and the date of signing this certificate which might render the Financial Statements incorrect.
7. The minute book contains a full year record of all resolutions passed from the commencement of the Financial Year under review.

I. S. Glass PRESIDENT
IS GLASS

[Signature] TREASURER
AJNEL 24-04-2015

19 December 2014

ASTRONOMICAL SOCIETY OF SOUTHERN AFRICA

RESOLUTION OF THE COUNCIL

APPROVAL OF FINANCIAL STATEMENTS:


It was **UNANIMOUSLY RESOLVED:**

"That the Financial Statements for the period ended **30 JUNE 2012**

be and are hereby approved and adopted, including all items of income and expenditure which are contained therein, and all matters undertaken and performed by the Council on behalf of the Society, be and are hereby confirmed and approved".

READ AND CONFIRMED:

 PRESIDENT
I S GLASS

 TREASURER
AJ NEL 24-04-2015

 COMMITTEE MEMBER
C ASTENNARI

 COMMITTEE MEMBER

 COMMITTEE MEMBER

Issued 19 December 2014