

MINUTES FOR THE M.A.S. COMMITTEE MEETING 5/2/96 8.PM.

Present- Phillip Ainsworth- President.  
- John Lodge -Vice Pres.  
- Robbie Charlton -Treasurer.  
- Bob Bee -Editor  
ABSENT -Sally Jackson -Secretary (went to UWS)  
-Diana Farmer -Social Secretary.

I hearby open the first committee meeting of the M.A.S.

Phillip Ainsworth

Seconded by Robbie Charlton.

All officers are sworne in and voted by the members at the last meeting.

Read the minutes of the first meeting of the Macarthur Astronomical society by Phillip Ainsworth Approved and accepted and seconded by Robbie Charton.

SOCIAL CALANDER

Open nights Bob Bee suggested soccer field near the grounds of the UWS (Linward Park).

Possible star night at Carol Farrell at Wilton on her property.

TREASURY

After discussing several banks and credit unions the committee decided on the Credit Union. It was also decided that Robbie Charlton intigate the necessary paperwork for Community First Credit Union, with three signituries can come separately and any two can sign.

First Robbie--Treasurer.First signiture nominated by Phil Ainsworth, Seconded by Bob Bee.

Robbie Charlton nominates Sally Jackson to be second signature on banking and Phil Ainsworth nominated by Bob Bee to be the third signature. All nominees accept position of banking and signing forms for the credit union.

Robbie Charlton will start up the Bank account of the M.A.S. at the Community First Credit Union. Seconded by John Lodge. Chris--member of society JP and accountant will sign the credit union papers.

## INSURANCE

Phil Ainsworth mentioned the need for registering our society to the Dept. Of Consumer affairs. enquiring about how much this will cost.

Insurance was thought to be also important for individual members (Personal Indemnity) Phillip is also looking into this.

Bob mentioned the need for a constitution, Phillip will look into writing one out and getting the approval of the M.A.S. committee.

I hereby close the committee meeting by Phillip Ainsworth President.

Meeting Closed at 9.30 PM 5th Feb. 1996.