

MINUTES OF THE MACARTHUR ASTRONOMICAL SOCIETY COMMITTEE MEETING 7/4/97

MEETING OPENED AT 8:06PM

THOSE PRESENT: Phillip Ainsworth
Robert Bee
Noel Sharpe
Karen Bates
David McBean

APOLOGIES: Peter Druery

MINUTES OF THE PREVIOUS MEETING WERE READ: Minutes Adopted.

MATTERS ARISING FROM PREVIOUS MINUTES

- Eric Brown's talk went very well - great success.
- Some members of the society still require name badges.
- The has not yet acquired society "business cards".
- The "Let's Learn Astronomy" night is still on April 12th.
- David Macey will be providing a projector for the "Let's Learn Astronomy" night.
- Slides are required for projection use at talks that the society gives. Noel Sharpe motioned to purchase a set up to the value of \$100. -carried.
- Seth Shostak will be giving a talk at our society meeting on the 21st of July and also one at the big SETI night at UWS Macarthur on Saturday the 26th of July. This SETI night involves our society but not the Sutherland Astronomical Society as yet.
- There will be no more astronomy nights at Robbie Charlton's place at Bringelly.
- Society barbeques have been put on hold for the time being.

PRESIDENT'S REPORT

- The President received a letter of resignation from society treasurer, Robbie Charlton. Noel Sharpe and Phillip Ainsworth will now be acting treasurers.
- It may be asked at the next society meeting whether anyone else would like to take over the role of treasurer. This would preferably someone with experience in bookwork.
- The society's Community First Credit Union account will be closed and a new account will be opened at the Commonwealth Bank - Macarthur Branch.
- The President is applying for a \$45 P.O. box for the society.

SECRETARY'S REPORT

- It may be possible to get a UNSW Mobile Planetarium to visit our society to give a display.

GENERAL BUSINESS

- It has been suggested that the society constitution be condensed down to a few pages.
- The Committee will review and approve a possible society homepage on the internet before it is used. Steve Manos is currently organising one.

MEETING CLOSED AT 9:20PM