

Date: 5 May 2001

The meeting opened at 7.50pm in the Sharp household

Present Noel Sharp, Daniel Ross, John Koster, John Rombi, Bob Bee, Ian Cook

Apologies Phil Ainsworth

Welcome to new committee members by Noel Bob Bee, Ian Cook

Review of Past Minutes Past minutes were not available so were reviewed from memory of various members

1. Some by-laws were established and recorded.
2. Review of the Constitution

Business Arising Bob Bee suggested The Constitution needs more detail of the purpose, circumstance and arrangement of Meetings listed in Constitution, and that More detailed description of Memberships available and criteria used to determine To be continued

Agenda items brought forward

NEW BUSINESS The following matters were tabled and agreed to:

- a) Present Honorary Life Membership Certificate to Ragbhir Bhatal for his assistance and support.
- b) Organise fundraising raffle of 2 Plossl eyepieces from York Optical in June, July and August.
- c) Locate MacDob telescope at Bob Bee's Home.
- d) Appoint John Rombi to get Monday meeting started on time (7.30pm) to leave Noel free to relate to member's requests.
- e) Committee members are delegated responsibility for supper items at meeting or make other arrangements. Costs from existing money jar.
- f) Redesign or update Society subscription forms and other promotional information as delegated
- g) Reimburse Noel his petrol expenses incurred by attendance at IAU Organising Com. Mtg (rate \$20 per mtg)
- h) Accept and file the monthly financial report

Business For Next Meeting

- Society Library resources to be sorted and culled
- Location where?
- Delegate responsibility to update Society information held by other organisations
- Establish and Record the Society roles of:
President, Vice Pres. Treasurer, Secretary and Committee Member
- Daniel to report on website and Member Badges
- Annual Financial Report to be audited

NEXT MEETING June 5, 7.30pm 23 Holdsworth Drive Narellan Vale

Meeting Closed 10.20pm