

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 4 June 2001

The meeting opened at 8.00pm in the Koster household

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

Apologies Bob Bee, Phil Ainsworth

Review of Past Minutes Minutes were distributed and read

Business Arising

- Annual Financial Report now audited
- Roles of office bearers are recorded in By-Laws
- Noel has resigned from IAU Conference committee so no need for reimbursement
- Insertion of paragraph in Constitution regarding changes to Constitution
- Society Library resources and location
- Responsibility to update information with other organizations
- Report on website

NEW BUSINESS

The following matters were tabled and agreed to:

- a) One month notice of change to Constitution must be given to membership
- b) A vote of Acceptance of our present Constitution will be requested at our June Meeting
- c) The Secretary will update the Society information with Astronomy 2002, Sky& Space, Night Sky and others as they come to mind
- d) E-mail contact is skyview@zipworld.com.au Home e-mail of Secretary
- e) The IAU Conference draft statement supporting the mass viewing concept was agreed and Noel to convey that to them
- f) John Koster to be reimbursed \$63
- g) Forms for change of signatures for Society bank account signed (N Sharp, J Koster, I Cook, J Rombi)
- h) Application for membership from Ronald Radzieta accepted
- i) Security and First Aid staffing raised by UWS for monthly public nights to be finalized after contact with St John's Ambulance
- j) Draft form for public distribution submitted for further thought

Business For Next Meeting

- Public promotion leaflet to be finalised
- Website report ?
- Library arrangements and culling ?
- Finalise meeting supper arrangements ?
- Staff for public safety at Rotary Observatory ?

NEXT MEETING

John Rombi's house 13 Namatjira Close Eaglevale 7.30pm

MACARTHUR ASTRONOMICAL SOCIETY Inc

Minutes of Committee Meeting

Meeting Closed **10.30 pm**