

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 2nd July 2001

The meeting opened at 7.50pm in the Rombi household

Present Noel Sharp, Daniel Ross, John Koster, John Rombi, Bob Bee, Ian Cook;
Absent Phil Ainsworth
Apologies Nil

Reading of Minutes Past Mtg Minutes were read and accepted

Business Arising

- Public promotion leaflet to be finalised
Decided to split information between members document and one for public. Ian to work on and bring back
- Website report
No longer accessible from Lightstorm. Daniel still working on alternatives.
- Library arrangements and culling
Lloyd Wright willingly accepted role of librarian to start immediately
- Finalise meeting supper arrangements
Supper supplies OK at moment. Intend to check out Elston involvement
- Staff for public safety at Rotary Observatory
Call for qualified members to be made at next meeting

Members' Meeting Report The Constitution was presented to the membership by John Koster and moved for acceptance, seconded by Peter Nelson, carried by the majority

Public Education Report June 30 Scout group and parents about 60 people 7-8
Observatory society telescopes. Weather clear early but dense cloud from 9 pm Planet Mars and Moon (more than ¼) viewing. Slides and talk by Noel and Samantha Kydd

Members Bob Bee addressed 60 children at Briar Road Public School
Japanese exchange students at Kentlyn July 31

NEW BUSINESS

The following matters were tabled and agreed to:

- Constitution to be made available to members through library resources
- Future guest speakers discussed Don Whiteman to be approached by Noel
- Noel to confirm with sponsors for raffle prizes i.e. York Optical, Sky&Space, etc
- To offer advertising in Prime Focus to sponsors
- John Rombi to consult with Peter Elston re Messier certificates and badges
- Membership application from Gehad Saleh accepted. Sec to write letter
- Application from Paul Keighran was not accepted due to incorrect payment. John R to see Lloyd about it.
- Treasurer Finance report was given verbally
Bank 2900, membership 54, 16 non renewals

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- Business For Next Meeting**
- Clarify status of Phil Ainsworth re participation on Management Committee
 - Redesign of Membership Application Form

NEXT MEETING Noel Sharp House

Meeting Closed 10.20pm