

3rd September 2001

The meeting opened at 7.45 pm in the Koster household

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

Reading of Minutes Past Mtg • Minutes were read and accepted

Business Arising

- Status of Phil Ainsworth. Situation was discussed with Phil. He will get back to us. Decided to let continue till next AGM if necessary and to co opt extra member when needed.
- Redesign of Application Form still in process
- Messier badges and certificates still in discussion with Peter Elston
- Official seal still need to show Reg. No
- No response to First Aid Off appeal

From the Mailbox

- MACAAS funding notice received from Campbelltown Council. No ideas at present but would like to consider for future
- Russell Cannon sent summary of his talk for November – Spiral tracking with ‘Spiral’

NEW BUSINESS

The following matters were tabled and agreed to:

- Request from IAU Committee for input from MAS. Bob will investigate his involvement
- Redesign Application Form offer from John K
- Application for membership accepted from Bob Monkcom and Paul Keighran. Letter to be sent - Sec.
- Draw of raffle to be delayed to October due to time constraints visiting speaker
- Promotional leaflet for public accepted and when ready to be distributed via Camera House and other related stores – Ian C
- Proposed Members leaflet accepted to be sent to new members - Sec
- MAS 100 marathon rescheduled to Sep 15 Members to be phoned - John R
- Copy of Constitution to be registered with Fair Trading – John K
- Request for assistance by Eric at Bargo to be followed up and arrangements made – Noel S
- No reply yet from International House re use occasionally of Belanglo site
- December 15 meeting to be a ‘special’. Arrangements next meeting
- Bob highlighted need for more Prime Focus contributions

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

- Business For Next Meeting**
1. IAU committee involvement
 2. Messier awards
 3. Official Seal
 4. Application Form design
 5. First Aid Officer
 6. December meeting
 7. Alec's Large Telescope Party
 8. Prime Focus contributions
 9. Price of printing public leaflet from Young & Cooke

NEXT MEETING Monday October 8th 7.30 pm 38 Old Kent Road Ruse

Meeting Closed 10.30 pm