

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 4th February 2002

The meeting opened at 7.50 pm in the Koster household

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

Reading of Minutes Past Mtg • Minutes were read and accepted

Members' Meeting Report No report

Business Arising

- Public Liability Insurance John K to follow up – Decided to wait for insurance company renewal form to assess premiums
- Astronomy 2002 sales – Went well in November, only 2 books and 2 planispheres left
- Observatory public education program - Dates for 2002 are noted below
- MAS observing challenges – No official follow up

NEW BUSINESS The following matters were tabled and agreed to:
Observatory Public Decision in consultation with Ragbhir to organise 5
Night Report nights in 2002. March 23, May18, June15,
August 17, October12.

General Business Annual General Business Meeting - April 15
Announcement to be in March Prime Focus
Nominations for Office Bearers called for in March

Member's Fees due at end of February – to be announced in February meeting. Speaker for meeting is Peter Druery

Dates for Belanglo forest Field Nights
March 16, June8, September 7, December 12.
These are all dark sky nights

March meeting program
Agreed to plan for interest group discussions with leaders on topics: Cosmology – John Casey, Astro Computing – Daniel Ross, Basic Telescope Use – Noel Sharpe, Finding Constellations – Ian Cook. Groups to operate for 20-30 min then join together for general business and announcements

New Membership was approved for Thomas Flint.
Secretary to send letter

Treasurer's Report Reimburse Secretary for out of pocket expenses
Young & Cooke printing costs
All invoices approved and paid

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Business For Next Meeting Public Liability Insurance
 Observing Challenges for members
 Annual General Business Meeting

NEXT MEETING 4th March 2002 Proposed 13 Namatjira Cres Eaglevale
Meeting Closed **9.35pm**