

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 4th March 2002

The meeting opened at 7.43 pm in the Rombi household

Present	John Koster, John Rombi, Bob Bee, Ian Cook Noel Sharp Daniel Ross
Apologies	None
Reading of Minutes Past Mtg	Minutes were read and accepted
Members' Meeting Report	IAU committee plans for practice mass public astronomy night at North Sydney Oval 22 June 2002 Quick check indicate MAS will supply 5-7 telescopes for the night. Secretary to e-mail reply
Business Arising	Public Liability Insurance Renewal notice received from GIO. Premium 423.50 agreed to renew with relief for small increase considering current PL controversy Observing Challenges for members Ongoing Annual General Business Meeting – Gen Business
NEW BUSINESS	The following matters were tabled and agreed to:
Observatory Public Night Report	Next scheduled event 23 March 2002
General Business	AGM noted in 'Prime Focus' President Report. Nominations for office bearers to be handed to current Secretary or sent via MAS mailbox two weeks before meeting Secretary to verbally outline procedure in March meeting March Members meeting – Duration of discussion groups from 8-9pm Entry to the Oaks airstrip is through padlocked gate. 15 keys to be cut and a register kept by the VP or P? Keys to be returned on request or when member leaves area A First Aid Kit and supplies box for Belanglo Forest site will be assembled and kept with P? Ragbir Bathal has been transferred to Nepean campus by UWS. He will maintain involvement with Rotary Observatory but this may be affected in the future.
Treasurers Report	Invoices to GIO for Public Liability and Young & Cooke for printing approved
Business For Next Meeting	Nominations for Office bearers Belanglo Report
Next Meeting Meeting Closed	April 8 th 24 Clydebank Cres Sharpe House 9.10 pm