

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 8th April 2002

The meeting opened at 8.00 pm in the Sharp household

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

Reading of Minutes Past Mtg • Minutes were read and accepted

Business Arising

- AGM Business
Nominations for Office bearers were noted and nomination slips sealed to be given to Returning Officer. A printed agenda was distributed
- Belanglo Report – Good turn up of members, all agreed that site was good, weather overcast majority of night. Hope for better in June

NEW BUSINESS
Observatory Public
Night Report

The following matters were tabled :

March 23 had good publicity from both local papers more than 200 people attended. Long queues but well behaved at telescopes. Weather and viewing was brilliant. Society flyers dispensed with future dates

Members' Meeting
Report

Focus groups went well. Agreed to repeat with different topics

General Business

AGM protocols were discussed and noted.
A motion of gratitude and thanks was moved by Bob Bee to Dick Everett for the refurbishment and adjustment of MacDob. 'Like a new scope'

Keys to the gates of the Oaks airstrip were cut with a good discount from Minto Hardware. However the wrong key was used as a template. A further attempt to get keys for access will be made.

Treasurer's Report

New Membership fees are being recieved
The monthly statement was filed
Invoices from Australia Post \$52, Y&C Printing \$37.50 were approved for payment along with expenses of \$25.40 to J Rombi

Mailbox

E-mail re Volunteers for FANS (Festival of Astronomy North Sydney) mass viewing and proposed Star Party December Alice Springs were received. No reply was given

Business For Next Meeting

- Report of AGM and Welcome to Office Bearers
- FANS issues
- Keys to the Oaks

NEXT MEETING

23 Holdsworth Drive Narellan **Meeting Closed 10.02 pm**