

Date: 6th May 2002

The meeting opened at 7.35 pm in the Koster household

Present John Koster, John Rombi, Bob Bee, Ian Cook Noel Sharp
Welcome to new Committee including Lloyd Wright by Noel Sharp

Reading of Minutes Past Mtg Minutes were read and accepted Moved Noel S, seconded Bob B

Business Arising Keys to the Oaks are to be collected and new keys cut. It was agreed to have no more than 3-6 keys
Report on Education activity with Guides at Austral
Agreed to send Letter of Appreciation to D. Ross

The following matters were tabled and agreed to:

Members' Meeting Report Annual General Meeting elected all nominations for Management Committee

General Business

Future Monday programs were proposed for:
May – Astronomy Overview – Bob B
June – Focus Groups
July – Phil Kydd asked to choose subject
E-mail sent to Russell Cannon re speakers from AAO

Education activities were noted for:
Combined Probus Group Camden – J Koster May
View Club B Bee
St Mary's Public School Eaglevale – J Rombi

In light of many requests from under 15's for help with telescopes agreed to facilitate activity in October for Practical Telescope Demonstration. Limited to scope owners and parents during daylight hours. Facilitators to be asked, publicity to be arranged, involve telescope shops locally.

Third Party insurance for FANS on June 22, is still being negotiated.

It was agreed that to protect Bob B our delegate we require to be in place by the FANS June committee meeting:

- An insurance company policy that covers all parties involved on the night. Including FANS Committee delegates, members with telescopes on the field and office bearers of MAS.
- If these things are not in place Bob has our permission to tender his resignation from the FANS Committee

Treasurer's Report

Invoices approved for payment were
Y&C Printing \$86.68 (inc last month)
Dept Fair Trading \$37, J Koster expenses \$33.40
J Rombi expenses
The Treasurer reported on late fees and non-renewing members
Membership for Parsons Family was approved

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Business For Next Meeting

- Keys for the Oaks
- Future Monday meeting program
- Telescope Demo Activity in October

NEXT MEETING
Meeting Closed

June 3rd 13 Namatjira Close Eaglevale J Rombi
9.35 pm