

MACARTHUR ASTRONOMICAL SOCIETY Inc

Minutes of Committee Meeting

Date: 7th April 2003

The meeting opened at 7.45 pm in the Cook household

Present John Koster, Noel Sharp, John Rombi, Bob Bee, Ian Cook,
Apologies Lloyd Wright

Reading of Minutes Past Mtg Minutes were read and accepted Moved John R. seconded John K

Business Arising from Minutes

- AGM Election nominations 6 received. One nomination for each office position.
- Time frame lead up to Elections: Decided to promote AGM and elections in Prime Focus February each year.
- The responsibilities of the Treasurer and the Secretary will be noted in the By-laws update – John K
- Re registration as ‘charity’ only necessary if fund-raising to non members. Decide to let lapse unless other information causes re think.
- Dates for future Astronomical Workshop possibly August/September.
- Donation from Elderslie of books made available to members at April meeting. Small telescopes put in hands of Noel for distribution.

NEW BUSINESS

- Speakers and ideas for future meetings urgently needed.

Report from FANS 03 Committee

- Date of July 20 still official.
- Firm commitments of telescopes on the night being sought.
- Will ask for volunteers at April meeting.

Observatory Public Night Report

- a) Next Saturday April 12 to go ahead.
- b) Date for July altered to June 21.
- c) September 6 and November 1 still official though unconfirmed with Ragbir

Treasurer’s Report

- \$3910.75 in bank
- Accounts for 2002/3 audited OK
- Financial returns need to be submitted to DFT by Public Officer with usual form - Ian

Mailbox

Notice of Starfest 2003: May 2-10. May be some enquiries from participating schools

Business For Next Meeting

Welcome to new Management Committee
Check bank signatures changed
Check readiness of Annual Statement submission to DFT
Future speakers
Observatory future dates

NEXT MEETING

Meeting Closed

7.30 pm May 5th, Rombi House 13 Namtjirs Close, Eagle Vale
10.05 pm