

MACARTHUR ASTRONOMICAL SOCIETY Inc  
Minutes of Committee Meeting

**Date: 5<sup>th</sup> May 2003**

The meeting opened at 7.50 pm in the Rombi household

**Present** Noel Sharp, John Rombi, Bob Bee, Ian Cook, Dick Everett  
**Apologies** Lloyd Wright

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

**Business Arising from Minutes**

- ✓ Welcome to new Management Committee for 2003/4 and especially Dick Everett
- ✓ Noel Sharpe took responsibility for initiating authority forms Change of Bank Signatures and this was finalised on the night
- ✓ The Annual Statement submission to Dept Fair Trading was discussed and will be undertaken by Ian and Dick
- ✓ Future meeting speakers were suggested Peter Druery – May, Bob Bee, Dick Huntley, John O’Byrne, the Mars Society and Phil Kydd
- ✓ **Observatory Public Night Report** September 6 and November 1 are official with Raghbir. Concern was expressed about the long break from April to Sept. Other ideas were to explore an event with Fisher’s Ghost Festival, Bob B to gather information

**Report from FANS 03 Committee**

- Definite commitments of 4 telescopes with a possible two others NS, RB, JR, DE, (DR, LW)

**NEW BUSINESS**

The following matters were tabled and discussed or agreed:

- Membership renewal notices sent out, 21 outstanding, decided to raise subject in Prime Focus.
- Note was made of the small numbers attending the AGM because of Easter weekend. Forward planning will try to avoid in future.
- New membership was received and approved for Mikhail Awaijan. Secretary to send letter

**Treasurer’s Report**

Bank balance is  $3986.75 + 310 = 4296.75$ .

Expenses approved \$45 to JR, \$49.50 for PF printing, \$17 to DE.

**Mailbox** Various notices, enquiries and e-mails were received

**Business For Next Meeting**

Meeting speakers  
Membership renewals  
Star Gazing with the ‘Ghost’  
FANS 03

**NEXT MEETING**

Meeting Closed

7.30 pm June 2<sup>nd</sup>, Everett household, 48 Albert Street Ingleburn  
**9.25pm**