

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 2nd June 2003

The meeting opened at 7.50 pm in the Everett household

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

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

Business Arising from Minutes

Meeting Speakers – June – Peter D; July – Phil K possible; August – Mars Society (Noel to contact) or Bob B; No word from John O’Byrne.

Suggested certain members be approached to research Australian Astronomers and prepare 15-20 min talk to be used when needed in meetings.

What about Focus groups again?

Membership renewals are coming in, 5 this week

MAS and Fisher’s Ghost Festival – Lynwood Park site, dates and meeting with FG organiser were discussed. Decided to explore further.

Report from FANS 03 Committee

- Definite commitments of 4 telescopes with a possible two others NS, JR, DE, LW, (DR)
- RB unable to participate due to work commitments in Newcastle early Monday morning

Observatory Public Night November 1st is official. Cosidering Fisher’s Ghost talks do we want to appraoch University and Raghbir to co operate. Discuss further.

NEW BUSINESS

The following matters were tabled and discussed or agreed:

- **Letter from Dept Fair Trading** DFT would not process our Annual Statement in the Income and Expenditure format we presented it. They insist on an Assets and Liabilities format with a clear statement to the financial position of the Association to meet its debts. A re-formatted document following the example they sent was presented and appears to have been accepted and processed. (We havn’t heard from them anyway!)
- **Website** It was decided to accept the offer from Lesley Southwell to create and manage a new website for the club. Costs to be explored and content to be discussed at later date
- **Fees for use of Belanglo site** It was decided to relieve the President of this responsibility each visit by appointing Lloyd Wright to collect \$8.00 from those staying overnight and \$4.00 from all others to be collected before people unpack or setup any equipment. Lloyd is usually one of the first to arrive before dark, and has kindly volunteered.

Treasurer’s Report

Bank balance is 4190.81.

Prime Focus printing approved \$55.44

Mailbox No mail for this meeting

Business For Next Meeting

Meeting speakers

Membership renewals

Star Gazing with the ‘Ghost’

FANS 03

NEXT MEETING

Meeting Closed

7.30 pm July 7th at Bee household, 8 Joseph Banks Circuit, Mt Annan
9.15pm