

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 13th October 2003

The meeting opened at 8.00 pm in John and Jenny's home

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

Reading of Minutes Past Mtg Minutes were read and accepted

Business Arising from Minutes

Oaks airfield security and locks now in place

Prime Focus will continue in small format until further notice

Observing date of 18 October at the Oaks to be changed for participation at Guides camp Kentlyn

Observatory Public Night Report November 1 is still our next scheduled public night

NEW BUSINESS

The following matters were tabled and discussed or agreed:

1. MAS Meeting Speakers – Bob Bee will talk on the Life of Stars in October, will need O/H projector.
2. Dick Hunstead has committed himself to November to talk on Quasars
3. A suggestion from MAS member for winter months at Belanglo; to buy sack of firewood from service stations each time will be considered next year.
4. Concern was expressed over our lack of official connection with Rotary Observatory through the official university administration. This could rule out any public events next year at UWS
5. Website report – we now possess the account password which is necessary to making a hosting agreement with a provider. Lesley continues to develop operating activities and we are still looking for “content”.
6. Committee members are encouraged to supply full site addresses for “links”.
7. Christmas BBQ to be held at UWS lake picnic site in front of admin building carpark

Treasurer's Report

\$4480.81 in bank. No expenses submitted to this meeting.

Mailbox

Renewal notice for authority to fundraise received. Decided to apply for further 5 years, Secretary to undertake.

Business For Next Meeting

Advance notice of AGM in November meeting

Activities for 2004

Follow up on website.

Speakers in 2004

Firewood for Belanglo

NEXT MEETING

None set

Meeting Closed

9.15pm