

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 1st March 2004

The meeting opened at 7.50 pm in Ian Cook's home

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

Reading of Minutes Past Mtg Minutes of past meeting were read and accepted

Business Arising From Minutes

Attempts to contact Ragbir made very difficult by hectic university year start. Conversation with John Rombi indicates Observatory activities may be in process of handover to 'Friends Of Observatory' community group. Waiting for clarification of this concept

REGULAR BUSINESS

Meeting Speakers: March – Ben Pawlutschenko – Solar Observing. April – AGM + Ian Cook – William Herschell and Family. Suggestion from Lloyd of Elizabeth ? from BAA. To be contacted.

Observing Dates: To be published Prime Focus when insurance finalised. Generally will be weekend closest Last Qtr and New Moon

Public Education: Invitations received from Mt Carmel School Yr 10-12, Minto Girl Guides and International House student group 7th August

FANS Committee Report No report

Membership Approvals Nil

Treasurer Report No Treasurer's report this month

Secretary Mail Report Nil

NEW BUSINESS

The following matters were tabled for discussion or action:

Financial Audit Certain expenses were clarified for presentation to auditor

Insurance Preliminary information concerning MAS activities has been sent to our current insurer for a renewal of Public Liability Insurance 2004/5. Rise in premium of 10%.

AGM Agenda The Secretary reported on nomination of office bearers and suggested an agenda format.

Project Discussion A light hearted but possibly serious brain-storming session considered possibilities of housing a large reflector telescope on an available location in the near to mid future. This 'pie in the sky' project yet to be named, is to be researched and explored further.

Business For Next Meeting

Regular Business
Insurance
AGM Agenda
Hosting of Website
Membership Fees
Firewood for Belanglo

NEXT MEETING 7.30 pm April 5th, Rombi House 13 Namatjira Close Eagle Vale
Meeting Closed **9.45pm**