

MACARTHUR ASTRONOMICAL SOCIETY Inc

Minutes of Committee Meeting

The meeting opened at 7.45 pm in Bob and Marion Bee's home

Date: **7<sup>th</sup> June 2004**

**Present** Noel Sharp, John Rombi, Ian Cook, Lloyd Wright, Dick Everett, Bob Bee and Daniel Ross

Reading of Minutes Past Mtg Minutes of past meeting were read and accepted as true.

**Business Arising From Minutes**

- a. Speakers for the months ahead were reviewed and suggestions made.
- b. The transit of Venus activity with Macarthur Anglican School was discussed. Members with telescopes properly filtered will be welcome at 2.30 pm. After the transit a BBQ tea is available and public viewing until approx. 8.00pm

**REGULAR BUSINESS**

Meeting Speakers: July speaker is Dr John O'Byrne from Sydney Uni Physics dept, October is Michael West from Mars Society. Still seeking for Aug, Sept, November

Observing Dates: Published in Prime Focus  
Public Education Dates: International House students at Belanglo 7<sup>th</sup> August.  
Mt Carmel HS 14<sup>th</sup> August.

Membership Approvals: Application was received and approved for Peter Hubert. Several membership renewal were received through the mailbox as a result of reminder notices. New Name badges for current year will be available soon.

Treasurer Report: \$4617 45 in bank. All appropriate expenses submitted were approved for payment. Our membership stands at approx 50 paid up members.

**NEW BUSINESS**

- The following matters were tabled for discussion or action:
- a. The viewing activity at the Dudley Chesham Sportsground was reviewed. Response from public comment was good the Rural Fire Brigade were pleased with our donation and have committed themselves to supporting future similar evenings. The next one will be scheduled and promoted for July 24.
  - b. Another possible observing site has been suggested for the Oaks for members star nights only.
  - c. A sub-committee of 3 comprising Daniel, Dick and Ian was appointed to bring the website design and content to readiness for hosting. The MAS website is available for trial viewing at [www.users.bigpond.com/slsouthwell/macastro.org.au/index](http://www.users.bigpond.com/slsouthwell/macastro.org.au/index)
  - d. It was pointed out that according to our Constitution; all members are to be aware of all nominations for Management Committee positions at least 5 days prior to the AGM. In future nominations will be posted on the website in a members section as they come to hand.

**Business For Next Meeting**

Regular Business  
Hosting of Website  
Firewood for Belanglo  
7.30 pm July 5th, Lloyd's home, wherever that will be.  
**10.05 pm**

**NEXT MEETING**

Meeting Closed