

MACARTHUR ASTRONOMICAL SOCIETY Inc

Minutes of Committee Meeting

The meeting opened at 7.45 pm in Loydd and Marl-Lou's home

Date: **5<sup>th</sup> July 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**

No business was carried forward from the minutes

**REGULAR BUSINESS**

Meeting Speakers:

- a. July meeting program will be current astro news from Dick E plus discussion interest groups and regular business.
- b. Speakers for the months ahead were reviewed and suggestions made. October is Michael West from Mars Society. Still seeking for Aug, Sept, November. Approach made to Fred Watson and Stuart Ryder AAO

Observing Dates:

Published in Prime Focus

Public Education Dates:

Decided that Noel S try for press release with newspapers to publicize the Public Open Night at The Oaks on 24/7 International House students at Belanglo 7<sup>th</sup> August. Mt Carmel HS 14<sup>th</sup> August.

Membership Approvals

New Memberships were approved for David Hall and John McLuckie. Secretary to send letter.

Treasurer Report

\$4895.88 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. Tasks for the public education nights of 7/8 at Belanglo and 14/8 Mt Carmel High School were delegated
- b. An alternative observing site suggested for the Oaks is to be inspected at the conclusion of the activity on the 24<sup>th</sup>
- c. Access and exit from the Oaks airfield was discussed relating to location of the key/s and who to hold them.

Web Sub-Committee report:

A written page of changes and corrections was distributed and discussed. These matters to be taken up with Lesley at first opportunity. Our domain name needs to be re-registered with an appropriate registrar quickly. Ian to undertake and report. 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)

**Business For Next Meeting**

Regular Business  
Review of Public Night  
Hosting of Website  
Firewood for Belanglo

**NEXT MEETING**

Meeting Closed

7.30 pm August 2<sup>nd</sup> Daniel and Kate's home, 121 Lancaster Ave Punchbowl  
**10.05 pm**