

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 7th March 2005

The meeting opened at 7.35 pm in Daniel and Kate's home

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

Apologies Bob Bee

Reading of Minutes Past Mtg Minutes were read and accepted Moved Noel seconded Ian

Business Arising from Minutes

Sale of products: 6 small Star wheels are still in stock, all copies of Astronomy 2005 have been sold.

Insurance renewal - Noel has communicated with Mary Koshy of Community Care Underwriting; Secretary to follow up via email.

Old books no longer required for library: Plan to make available to membership at March meeting.

Observatory Public Night Report

2005 Program announced: ie. March 18, June 10, October 7, November 4. Maybe August Science Week also. Secretary to enquire re March 18 publicity. -IC to man table for Sale of products, Starwheels, etc.

NEW BUSINESS

The following matters were tabled and discussed or agreed:

MAS Meeting Speakers - 13 names suggested for Noel to contact with two months lead time.

Macastro Public Night: May 14 suggested at Pony Club field. The Oaks

Plans for an overnight stay at Magellan Observatory were discussed with the possibility of Zane Hammond speaking to members in June/July to create interest.

Obtaining keys for Belanglo to be discussed with International House. Possibility of duplicate keys, Ned to pick up and express mail back, etc.

Plan for JR to ring and introduce MAS to new owners of Oaks airfield.

Suggestion of internal raffle of star charts and other prizes – DE and JR to research

Public Education Dates In Hand: Hartzler Park Bowral March 15, Mt Carmel HS – April 6

AGM – Nominations for Management Committee positions to be announced on website by 4th April according Constitution

New membership approval for Stewart Grainger

Treasurer's Report

\$5252.86 at bank. Suggestion to spend some money on purchase of data projector if members agree

Mailbox

Aust Astronomy communication re –Decadal Plan Questionnaire. Mainly for organizations with facilities that have programs associated.

Business For Next Meeting

Public Liability Insurance

AGM nominations and business

Response from speakers

Renewal of Post box account.

NEXT MEETING

7.30 pm April 4th at Cook House 38 Old Kent Road Ruse

Meeting Closed

10.05 pm