

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 2nd May 2005

The meeting opened at 7.50 pm in Dick and Valma's home

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

Reading of Minutes Past Mtg Minutes were read and accepted. Moved Noel second John

Business Arising from Minutes

- ❖ The President welcomed the new committee for 2005/6.
- ❖ Committee members have not yet catalogued library magazines and books. Index for S&T to be obtained from internet to assist in promoting articles. Decision concerning content of Library to be made post analysis.
- ❖ A gift of golf balls to be made to the auditor
- ❖ Speakers- Zane Hammond for May meeting, Fred Watson for June/July.
- ❖ Internal raffle is going well
- ❖ Public Education Mt Carmel HS change of date to May 18 at 6.30 pm.
- ❖ Publicity for Macastro Starnight at Dudley Chesham –May 14, was emailed to local papers and John R sent to schools, Dick to radio.
- ❖ Several speakers for meeting in pipeline.
- ❖ The visit to Magellan Observatory has been arranged for the 2nd June.

Observatory Public Night Report

- Next date June 10

NEW BUSINESS

The following matters were tabled and discussed or agreed:

1. A Hewlet Packard data projector has been purchased with a DVD player as approved by the membership at April meeting. A demonstration was played to the committee.
2. As we near the ten-year anniversary of MAS, it was moved by R Bee seconded I Cook that Phil Ainsworth be given Honorary Membership in recognition of his early service in the founding and leadership of Macarthur Astronomical Society from 1986. The award will be made at a date to be arranged.
3. The Secretary will produce a pro-forma for the Library cataloguing at the next meeting.
4. New memberships for Steven McCulloch and Wojcieh Gadek were approved.
5. New Public education date for Guides at Tara camp in July accepted.
6. A new tea and coffee assistant is being sought. Volunteers to John R

Treasurer's Report

\$5521.42 at bank, all expenses submitted to this meeting were authorised.

47 members are paid up as at May 2nd.

Reminder notices have gone out.

Submission to Dept of Fair Trading has been sent within 30 days of AGM.

Mailbox

Sky and Telescope (Aust edition) subscription plan for MAS members.

Business For Next Meeting

Library cataloguing.

Public Education,

Raffle, Field Trip Magellan, Rotary Obs June 10.

NEXT MEETING

7.30 pm June 6, Lloyd and Mary-Lou home

Meeting Closed

9.45pm