

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Committee Meeting

Date: 4th July 2005

The meeting opened at 7.45 pm in John and Jenny's home

Present John Rombi, Ian Cook, Dick Everett, Bob Bee

Apology: Noel Sharpe Lloyd Wright

Reading of Minutes Past Mtg Minutes were read and accepted. Moved R Bee second I Cook

Business Arising from Minutes

- ❖ Committee members to complete current listing before August and prepare to take next batch. Lloyd to bring more items for cataloging to next meeting July and August. Decision concerning content of Library to be made post analysis.
- ❖ Speakers- Bishop Chris Toohey confirmed for November, Fred Watson confirmed for Feb 2006
- ❖ Internal raffle concluded with profit to society.
- ❖ Bob presented first copy of his book to be passed on to raffle winner
- ❖ Tea and coffee assistant still being sought volunteer please, see John R.
- ❖ Sky and Telescope discount offer decided not to pursue at this point.
- ❖ Mt Carmel school education moved to August date
- ❖ Offer from Martin Ferlito to manage website design adopted. Expect to be available before July Uni meeting.

Observatory Public Night Report

- Next date October, unless arranged for Science week in August .

NEW BUSINESS

The following matters were tabled and discussed or agreed:

1. Public education dates for Guides at Tara site in August
International House students at Belanglo 6th Aug.
R Bee at Stamp Club, August
2. Report received of meeting of Noel S and Pat Farmer at Art Centre opening. MAS encouraged to submit proposal through Pat F for community observatory.
3. New Family Memberships for Dave and Shamini Wijesinghe, and Gilbert Di Mercurio approved.
4. Letter of thanks to Lesley Southwell to be sent by John R.
5. New star hopping observing Award to be created for double stars, (25, 50, 75, 100).
Also new award for Globular Cluster Hunt.
6. All present retired to Backyard to see Comet Tempel 9?

Treasurer's Report

\$3219.90 as of 20th June at bank after payment of invoices. No expenses were submitted to this meeting.

Mailbox

No Night Sky this month so far. SASI (Sutherland Astro Society) journal passed around committee members for reading.

Business For Next Meeting

International House Belanglo night
Macastro Star Night - September 10
Field Trip to Wiruna – September 30 ?
Website feedback
Library cataloguing, very important
Community observatory proposal
Public Education,
Rotary Obs August ?? Speakers

NEXT MEETING

7.30 pm August 1st, Bob and Marianne's home

Meeting Closed

9.30 pm