

Date: 5th September 2005

The meeting opened at 7.45 pm in Daniel and Kate's home

Present John Rombi, Noel Sharpe Lloyd Wright, Ian Cook, Dick Everett, Daniel Ross

Apologies: Bob Bee,

Reading of Minutes Past Mtg Minutes were read and moved for acceptance.

Business Arising from Minutes

- ❖ Speakers- **September** – Dr Enno Middleberg Radio astronomer at Marsfield, **October** – Glenn Dawes (Quasar Publishing), **November** - Bishop Chris Toohey, **2006** - Fred Watson confirmed for Feb, Ian Cook – March, AGM – April, Don Whiteman – May,
- ❖ Public Education Dates: St Mary's High School September 6, Mt Carmel school now moved to probable October date, Tara Guides – no confirmation yet
- ❖ Macastro Star Night – Sept 10. Promotion in schools and radio proceeding.
- ❖ Community Observatory project – Contact with Phil Costa Wollondilly council supports the project and has contacts with Pony Club, Pat Farmer. Proceeding
- ❖ Double Star Hunt list being sorted.
- ❖ Globular Hunt list to be sourced by Dick and/or Bob
- ❖ Field trip to ASNSW site Ilford no further news.

Observatory Public Night Report

- Next date October 7th then Nov 4th .

Treasurer's Report

\$3284.30 at bank after payment of invoices. No expenses were submitted to this meeting

NEW BUSINESS

The following matters were tabled and discussed or agreed:

1. Martin Ferlito was invited to the meeting to discuss changes requested by the Committee, and new ideas. This discussion went for about an hour
2. Martin's concern is for ways to grab people's attention and interest in the website and MAS activities
3. One suggestion was for MAS activities to featured in more obvious place
4. Four items were agreed to be corrected ASAP at Martin's convenience.
 - Hyperlinks blue text colour change to something more readable.
 - Superfluous name slots in awards and photos to be deleted.
 - Members Forum change to members area and delete superfluous page for members login
 - Delete photo awards as this is covered by 'Photo of the Month'

Business for Next Committee Meeting

Library cataloguing, Lloyd to bring more library items to the meeting for Com members.

Field Trip to Wiruna – October ?

Website feedback

Rotary Obs October

Community observatory proposal

Public Education,

Speakers for 2006

NEXT MEETING 7.30 pm October 10th, Noel and Carmen Sharpe

Meeting Closed **9.50 pm**