

MACARTHUR ASTRONOMICAL SOCIETY Inc
Minutes of Management Committee

Date: 5th December 2005.

The meeting opened at 7.30pm at Val and Dick's home.

Present: Noel Sharpe, Lloyd Wright, Bob Bee, Daniel Ross, Dick Everett, John Rombi
Ian Cook arrived 8.30pm

Apologies: Nil

Reading of Minutes Past Mtg: Minutes were read, moved and accepted.

Business Arising from Minutes:

- Observatory discussions continuing. An invitation is to be sent to Pat Farmer and Phil Costa to survey Stargard field and join us at an Observing night- Saturday January 21st.
- January meeting, workshop, impromptu observing+ display of members photographs.
- Website: "Current News" not working on some members computers, Bring to Martin's attention.
- Inclusion to the constitution of "Life Membership" appropriate language to be discussed.
- Extend an invitation to Phil Ainsworth to attend one of our monthly meetings, so he can be presented with his Life Membership badge.

Treasurer's Report:

At 21/11/06 MAS A/C has had expenses for John Rombi of \$50 being for phone calls, laminating Certificates Noel Sharpe \$40 for gifts for guest speakers, Dick Everett \$35 for mail outs, stationary. Quasar Publishing, Astronomy 2006, \$429.30.
Closing balance of \$3046.10.

NEW BUSINESS:

The following matters were tabled and discussed:

1. Bob to place an overview of previous month's speaker in latest Prime Focus.
2. Section Leader's names to be included in Prime Focus.
3. Phil Kidd asked for assistance at his school for Thursday 15th December. MF, NS, DE, BB, LW, JR to attend.
4. Macastro Junior- Bruce Reardon to lead group. Age group could be 10-16years. Possible location Campbelltown Library or Campbelltown Art Gallery. No external speakers. Advertise this new section at Greater Macarthur stores selling telescopes.
5. Different levels of achievement to be set as a challenge for junior members.
6. Contract has been received from U.W.S. concerning rebooking of room for next year. Noel will complete forms and sign them on the societies behalf.
7. New members, Guy Hammond+ Family have been accepted as members. Other family names to be collected.
8. "**Critical MAS**" emails to be sent out Tuesday 6th December to all members with an Internet connection concerning open night, Thurs 15th Dec.
9. IceinSpace Star Party on Australia Day w/end. D.Everett attending.
10. Email has been sent to Zane Hammond of Magellan Observatory, Goulburn. Concerning dates for next year.

Business for Next Committee Meeting:

Community Observatory.
Room Booking.
Website.
Guest Speakers, What month?
Junior Mac's -Sub Committee.
AGM-Notify members.
Sub- Committee's, encouraged.
Nomination Form to be included in Website.

NEXT MEETING: 7.30 pm February 6th at The Rombi household.

Meeting Closed at 10.00pm.