

The meeting opened at 7.40 pm in Daniel's and Kate's home

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

Apologies: Bob Bee

Reading of Minutes Past Mtg Minutes were read, moved Noel S, seconded and accepted.

Business Arising from Minutes

1. Safety and OHS requirements for Macastro Star nights scheduled for Stargard field on September 2 and October 14 were discussed. New flashing lights to be bought and the rope of red lights to be used to guide people around the bridge area. Continuing next meeting.
2. International House confirmed their date of August 5th. Bob Bee will give lecture and telescopes have been promised.
3. Macarthur Anglican School have asked for our support with telescopes at their Science Week astronomy night - 18 August.
4. Thirteen members have now expressed their intention to visit Magellan Observatory 21 – 22 July, Friday and Saturday. A \$10.20 holding fee contribution is requested from each person. Give to JR.
5. Business type card with website and club details for general distribution is still being arranged. JR
6. Preparation for 10 year presentation proceeding. Investigating supply of metal badge to be bestowed on members as they qualify in future.
7. Speakers- **July** – Ken Freeman , **Aug.** Doug McEarchan, **September** – Paul Francis ANU, **October** – Tim Bedding U Sydney, **November** – George Descarla. Subject – Amateur Contributions to Professional Astronomy.

Macarthur Space Cadets Report

17 participants came in May (including parents) with good attention. No one turned up for June meeting. Next meeting July 20.

Rotary Observatory Report

Next Open Night for 2006 is scheduled for December 8

Treasurer's Report –Current balance is \$3318.94. PO Box has been paid for 2006. All expenses submitted to this meeting were approved for payment. Post out \$22.00, printing \$13.20, gift to speaker \$10.97, Library room hire \$36.00.

New Business

The following matters were tabled and discussed:

- Noel has received a key to the outer oval gate at Stargard, waiting for keys to two other gates.
- No further action on entry fee at Star nights.
- John R proposed we make use of more pictures of member activities on website
- New Membership for Paul Looyen was approved

Business for Next Committee Meeting

OH&S Stargard field

NEXT MEETING June 3rd at Rombi home 7.30 pm

Meeting Closed **9.30 pm**