

The meeting opened at 7.35 pm in Dick and Valda Everett's home

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

**Apologies:** Bob Bee Daniel Ross

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

### **Business Arising from Minutes**

1. Macastro Star night September 2 to be in Dudley Chesham Oval due to unease of several committee members re OHS and toilet facilities at Stargard field. Start time 6 pm, promotion underway. Continuing next meeting.
2. International House cancelled their outing to the Forest due to bus company unwilling to drive on gravel road.
3. Macarthur Anglican School confirmed their date 18 August.
4. Catholic primary school Mary Immaculate 29 August 6-8 pm.
5. Magellan was rained out both nights but the eight or so who actually attended shared lots of goodies and knowledge. Total cost each person was \$30.00.
6. Business type card with website and club details for general distribution is still being arranged. JR
7. Metal badges for 10 year members would cost \$3.00 each plus one off cost of \$100.00 for metal printing die. Special badge for PA cost \$20.00. Costs approved to go ahead (NS).
8. Speakers- August - Doug McEarchan, **September** – Paul Francis ANU, **October** – Tim Bedding U Sydney, **November** – George Descarla. Subject – Amateur Contributions to Professional Astronomy.
9. **2007 – February - ?, March** – Bob Evans, **April** – AGM and members discussion groups.

### **Macarthur Space Cadets Report**

No one turned up for June meeting. July meeting one adult MAS member attended. Decided to try meeting in August before canceling room booking

### **Rotary Observatory Report**

Next Open Night for 2006 is scheduled for December 8

**Treasurer's Report** –Invoices for Domain Name registration and Magellan trip have been paid plus \$90 .00 for guest speaker accommodation. Current balance is \$2974.50 in bank. No new expenses were presented to this meeting.

### **New Business**

The following matters were tabled and discussed:

- Discussion re the development of Stargard field included purchase of large 30 inch Dobsonian telescope and housing it in a steel shipping container mounted on a dirt mound above expected flood waters. A meeting to be scheduled with Wollondilly council stakeholders will seek to clarify our opportunities and obligations or council requirements for this site.
- No New Members this meeting.

### **Business for Next Committee Meeting**

Stargard field  
Review of Macastro Star night

**NEXT MEETING** September 4<sup>th</sup> at Rombi home 7.30 pm

Meeting Closed **9.30 pm**