

The meeting opened at 7.35 pm in John and Jenny Rombi's home

**Present** Noel Sharpe, John Rombi, Ian Cook, Dick Everett, Lloyd Wright  
Daniel Ross, and Bob Bee (9 pm)

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

### **Business Arising from Minutes**

1. Macastro Star night September 2 in Dudley Chesham Oval was successful. Thanks to Phil Kidd for signs, John R and Noel for OHS check of site. Good exposure in local paper and radio. Need to add to safety equipment and guiding lights for people for October.
2. The educational night at Catholic primary school Mary Immaculate 29 August was reviewed.
3. A prototype layout for the Business card with website and club details for general distribution was handed around and changes suggested. Ian to obtain costs.
4. Daniel to initiate graphic artwork for metal badges celebrating 10 year members. Report next meeting.
5. Additions to members register were noted.
6. Members application form was reviewed.
7. Speakers- **September** – Paul Francis ANU, **October** – Tim Bedding U Sydney, **November** – George Descarla. Subject – Amateur Contributions to Professional Astronomy.
8. **2007** – **February** – Mike Salway (Ice in Space), **March** – Bob Evans, **April** – AGM and members discussion groups.

### **Macarthur Space Cadets Report**

Meeting in August had one father and son attendance. Probable last meeting.

### **Rotary Observatory Report**

Next Open Night for 2006 is scheduled for December 8

**Treasurer's Report** – Current balance is \$3232.50 in bank. Expenses presented included annual domain hosting fee of \$218.00, outstanding booking fees for library (Space Cadets), also \$55.38 for red lanterns, batteries and gift to auditor. All were approved for payment.

### **New Business**

The following matters were tabled and discussed:

- A meeting scheduled with Wollondilly council Sportsground stakeholders resulted in enthusiastic endorsement for our use of the pony club field as an observing site. We are an official user and have been levied an annual fee of \$55.00. We will continue to participate in these Management Committee meetings to clarify our opportunities and obligations or council requirements for this site.
- New Members approved this meeting Chris and Jenny Malikoff.
- Our public liability insurance for 2007 onwards is still uncertain, and information collecting and negotiation are continuing

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

Stargard funding status.

Preparation for Macastro Star night October 14.

**NEXT MEETING** October 2<sup>nd</sup> (long weekend) at Cook's home 7.30 pm

Meeting Closed **9.45 pm**