



PO Box 17 MINTO NSW 2566

MACARTHUR ASTRONOMICAL SOCIETY

MINUTES FOR MANAGEMENT COMMITTEE MEETING

Held at 25 WEDDERBURN ROAD, ST HELENS PARK NSW
Monday 2 July 2012
MEETING STARTED: 7.40pm MEETING ENDED: 9.30pm

1 OPENING OF MINUTES AND APOLOGIES – Present CM, TL, SG, BM, NI. Apologies: LW, HS, TR, RP

2 MINUTES OF PREVIOUS MEETING

Motion: "That the minutes dated 6 June be adopted." Moved CM, seconded TL, carried unanimously.

3 BUSINESS ARISING FROM MINUTES

3.1 Future Observatory at Dharawal National Park

Update – meeting on 9 July with Tharawal Lands Council; BHPBilliton yet to reply to request for date for visit to North Cliff colliery site.

3.2 Magnitude Astrophotography Exhibition – 7/8 July 2012

Update on progress – Images are mounted; projector may not be available; DVD will be shown in front foyer and inside the main gallery space; volunteers with scopes has been disappointing but there are at least half a dozen each day; Ken Tran has not replied re: door prize of full-colour print – Magnitude book will be given as door prizes.

3.3 Invitations from Other Societies

Western Sydney Amateur Astronomy Group: invitation to Linden Observatory - deferred

Sutherland: invitation to Observatory - deferred

Central West Astronomical Society: invitation to Astrofest 2012 no reply received and contact will not be further investigated.

UWS Werrington: CM spoke to Ragbhir re: outreach night at the UWS Campus with our members and the general public. CM to speak to Mark Livingstone at UWS to organise.

3.4 Meeting catering:

Next volunteer: Penny Reid for three months (Jul-Sept). Penny has all the equipment and refreshments.

3.5 Children's Booklet: A.S.A.W. – no more update; deferred.

3.6 Proposed Expenditure:

Video camera: deferred

Generator: deferred for three months.

3.7 Sister Societies:

CM spoke to Marnie Ogg re: contact clubs in Scandinavia. In progress.

3.8 Bintel

Subscription for The Night Sky required. MACASTRO will not subscribe, members will be advised to take up their own individual subscriptions.

3.9 Any other business:

Banner with new logo – SG will investigate cost for production of 2mx0.6m.

4 REGULAR BUSINESS

4.1 Treasurer

Monthly financial report (see Appendix 1) BM to bank some Petty Cash to lower balance.

Annual budget: in progress

4.2 Membership

New membership application: Andrew Harris, Richard Curley.

Motion: 'That the membership applications from Andrew Harris and Richard Curley be accepted' TL propose, CM seconded, accepted and passed.

Current membership: status 88 members.

Action: 'That membership applications can be approved via email in the majority' TL proposed, BM seconded, accepted and passed.

4.3 Merchandise

Monthly sales: \$45.00; Donations \$13.00; Prime Focus \$84.00;

Current stock holding report (See Appendix 2)

Jumpers: SG will investigate what is available for monogrammed jumpers at Pan Sports.

4.4 General Meetings

Speakers for next three months

16th Jul. **Anthony Wesley** (Expert Astro -Imager - Saturn and Jupiter changing faces since 2003).

20th Aug. **Humayun Qureshi** - Workshop: DSLR imaging and general astrophotography and processing.

17th Sep. **Prof. Geraint Lewis** - TBC

Speaker vacancies for 2013 - in progress

Gift for this month's speaker: Carol will continue with buying a carton of wine and put together the gifts.

4.5 The Forest

Since last meeting: 15-16 June. Fine until 11pm on Friday, Saturday cancelled, 3 members attended.

Next event: 21 July

Key safe proposal update - No response from IH, therefore Committee voted to cancel issue.

4.6 Stargard

Events since last meeting 23 June: clear but windy, 9 members plus three visitors.

Next event: 14 July

Cancellation PM responsibility - Deb Taylor agreed to be weather person, Keyholder will be nominated to send PM to members. CM, JR, TL, NS, RP are keyholders.

4.7 Public outreach

Scouts 10 June - update. Five members, miserable weather, showed video and answered questions.

Public night 28 July and 20 October at The Oaks

Schools and community: Fairvale High School 22 August, International House student night 25 August at The Forest.

4.8 MAS Members' Trips

Hawai'i: Final numbers and passenger details by end of October 2012. TL will make a form and send to members in October, notice to go in Prime Focus.

Tidbinbilla: In progress, 18 August, one night away. Waiting on reply from CAS President.

4.9 Fundraising

Bunnings BBQ 9 June - total raised approx. \$550. Next BBQ in November, date TBA.

Sponsorship, advertising and grant possibilities: deferred.

4.10 Prime Focus

Content and deadline: in progress. Will review Magnitude II.

4.11 Website, Web shop, Forum and Facebook

Content, usage: in progress on track, MAS Website V2 including webshop and shopping cart.

Updating responsibility: training day TBA.

4.12 Technical Advancement

Glob Marathon update - date and details TBA. Will be on a Forest new moon weekend.

4.13 Correspondence

Sent and received TBA **in:** Membership applications, J Rowell, Kwik Kopy invoice **out:** Kwik Kopy Cheque

4.14 Publicity Media statement and diary notices for Magnitude; new outlet: visitmacarthur.com.au, inmacarthur.com.au, C913, The Local Buzz, Sydney For Kids, Amuzik, CCC website.

5 NEW BUSINESS CAASTRO pens as giveaways for 12 Question Trivia. NI to email TR and ask him to put together a 12 Question Trivia Challenge and use pens as giveaways.

6 NEXT COMMITTEE MEETING Date : 6 August 2012 - Location: BM 9 Herborn PI Ingleburn.

7 CLOSE OF MEETING 9.30pm

Nicole Ireland, Secretary July 2012

Current Funds

Term deposit \$12,000.00
 Cheque account \$3,925.16
 Petty Cash float \$109.50
 Paypal account \$18.16
 Refreshment float \$40.00
 Merchandise float \$100.00
 TOTAL CASH ASSESTS \$ 16,192.82

| Date | Details | Cheque | Receipt | Merchand | Member | Forest | Donator | Other | Income | Expense | Balance | P.Cash |
|---------------|-----------------------------|--------|---------|-----------|----------|----------|---------|-------------|-------------|-------------|-------------|-----------|
| 1/06/2012 | Balance Brought forward | | | | | | | | \$ - | | \$ 3,682.45 | \$ 88.00 |
| 1/06/2012 | interest | | | | | | | | \$ 0.03 | | \$ 3,682.48 | \$ 88.00 |
| 4/06/2012 | Stationary-Secretary | | | | | | | | | \$ 9.00 | \$ 3,682.48 | \$ 79.00 |
| 4/06/2012 | meeting gifts-Carol | | 1948 | | | | | | | \$ 29.00 | \$ 3,682.48 | \$ 50.00 |
| 8/06/2012 | Bus art Foam Core | 385 | | | | | | | | \$ 512.00 | \$ 3,170.48 | \$ 50.00 |
| 12/06/2012 | Dinner - John Rhombi | | | | | | | \$ 103.70 | \$ 27.83 | | \$ 3,198.31 | \$ 50.00 |
| 13/06/2012 | Coffee & tea | | 1949 | | | | | | \$ 103.70 | | \$ 3,302.01 | \$ 50.00 |
| 13/06/2012 | merchandise Prime Focus | | 1950 | \$ 231.00 | | | | | \$ 231.00 | | \$ 3,533.01 | \$ 50.00 |
| 13/06/2012 | Andrew Harris | | 1951 | | \$ 50.00 | | | | \$ 50.00 | | \$ 3,583.01 | \$ 50.00 |
| 13/06/2012 | Sales at Bunnings | | 1952 | | | | | \$ 1,428.00 | \$ 1,428.00 | | \$ 5,011.01 | \$ 50.00 |
| 13/06/2012 | BBQ gloves - Bunnings | | | | | \$ 45.00 | | | \$ - | \$ 8.00 | \$ 5,011.01 | \$ 42.00 |
| 16/06/2012 | The Forest fees | | 1953 | | | | | | \$ 45.00 | | \$ 5,011.01 | \$ 87.00 |
| 18/06/2012 | Sales Prime Focus | | 1955 | | | | | | \$ 84.00 | | \$ 5,011.01 | \$ 171.00 |
| 19/06/2012 | Dinner - Chris | | | | | | | | \$ 25.98 | | \$ 5,036.99 | \$ 171.00 |
| 19/06/2012 | Richard Curley | | 1954 | | \$ 50.00 | | | | \$ 50.00 | | \$ 5,086.99 | \$ 171.00 |
| 19/06/2012 | Snags Ice BBQ Bunn.-Stewart | 389 | | | | | | | \$ - | \$ 408.00 | \$ 4,678.99 | \$ 171.00 |
| 20/06/2012 | Dinner Bob Bee | | | | | | | | \$ 22.38 | | \$ 4,701.37 | \$ 171.00 |
| 20/06/2012 | IntHse forest | 388 | | | | | | | \$ - | \$ 120.00 | \$ 4,581.37 | \$ 171.00 |
| 22/06/2012 | Bunnings BBQ - Tony | 390 | | | | | | | \$ - | \$ 451.66 | \$ 4,129.71 | \$ 171.00 |
| " " | Macastro Dinner - Tony | 390 | | | | | | | \$ - | \$ 92.32 | \$ 4,037.39 | \$ 171.00 |
| 27/06/2012 | kwik copy | 387 | | | | | | | \$ - | \$ 90.64 | \$ 3,946.75 | \$ 171.00 |
| 28/06/2012 | AGM Giveaways - Trevor | 375 | | | | | | | \$ - | \$ 21.59 | \$ 3,925.16 | \$ 171.00 |
| 28/06/2012 | Cups purchase - Stewart | | 1956 | | | | | | \$ - | \$ 105.50 | \$ 3,925.16 | \$ 65.50 |
| " " | Sale of Drink to Stewart | | 1956 | | | | | | \$ 18.00 | | \$ 3,925.16 | \$ 83.50 |
| 28/06/2012 | Sale of Solo to Barry | | 1957 | | | | | | \$ 26.00 | | \$ 3,925.16 | \$ 109.50 |
| Totals | | | | | | | | | \$ 2,111.92 | \$ 1,847.71 | \$ 3,925.16 | \$ 109.50 |

Bunnings 09 Jun 2012

| | | |
|---------|-----------------------|-----------|
| Tony | Rolls | \$ 167.16 |
| " | Ice | \$ 7.58 |
| " | Scourer, Gloves | \$ 8.40 |
| " | Drinks | \$ 146.94 |
| " | Extra Sausages/Onions | \$ 83.00 |
| " | Extra Rolls & ketchup | \$ 16.44 |
| " | Napkins, Sauces, oil | \$ 22.14 |
| | | \$ 451.66 |
| Stewart | Snags & Onions | \$ 390.00 |
| " | Ice | \$ 18.00 |
| | | \$ 408.00 |
| Barry | Extra Gloves | \$ 8.00 |
| | | \$ 8.00 |
| | Total Costs | \$ 867.66 |

| | | |
|------------------------------|-------------|---------------------|
| Total counter Sales | \$ 1,428.00 | Cash banked |
| Solo and water sale to Barry | \$ 26.00 | |
| Sale Drinks to Stewart | \$ 18.00 | |
| Sale drinks to Llyod | \$ 8.00 | \$ 52.00 |
| Total Sales | \$ 1,480.00 | drink sales at cost |
| Final Profit on Day. | \$ 612.34 | |

Barry Moore Treasurer Macarthur Astronomical Society

Appendix 2
Current Stock Holding Report

| Stock control 30 June 2012 | | | | | | | | | | |
|--------------------------------|-------|----------|-------------------|---------|-----|----------------------|-----|-----------------|-----------|--|
| Item | Stock | UnitCost | Total Cost | SP Memb | No. | SalesPublic | No. | Total | Balance | |
| DVD Magnitude | 0 | \$4.50 | \$- | \$10.00 | | \$15.00 | | \$- | 0 | |
| DVD Magnitude II | 0 | \$2.50 | \$- | \$10.00 | | \$15.00 | | \$- | 0 | |
| Star Wheels Large | 3 | \$19.20 | \$57.60 | \$25.00 | | \$30.00 | | \$- | 3 | |
| Star Wheels Small | 1 | \$12.50 | \$12.50 | \$15.00 | | \$15.00 | | \$- | 1 | |
| Sew on Patches White | 7 | \$7.00 | \$49.00 | \$10.00 | | \$12.00 | | \$- | 7 | |
| Sew on Patches Black | 11 | \$7.00 | \$77.00 | \$10.00 | 1 | \$12.00 | | \$10.00 | 10 | |
| Beanies | 9 | \$11.22 | \$100.98 | \$15.00 | 1 | \$20.00 | | \$15.00 | 8 | |
| Baseball Caps | 2 | \$15.30 | \$30.60 | \$20.00 | | \$25.00 | | \$- | 2 | |
| Coffee Mugs | 42 | \$8.50 | \$357.00 | \$10.00 | 3 | \$12.00 | | \$30.00 | 39 | |
| Astronomy 2012 | 0 | \$19.20 | \$- | \$23.00 | | | | \$- | 0 | |
| Emu Dreaming: | 1 | \$10.00 | \$10.00 | \$10.00 | | \$15.00 | | \$- | 1 | |
| Heavens Above - on consignment | 4 | \$15.00 | \$60.00 | \$18.00 | 1 | \$25.00 | | \$18.00 | 3 | |
| Compendium - on consignment | 12 | \$20.00 | \$240.00 | \$25.00 | 1 | \$30.00 | | \$25.00 | 11 | |
| Shirts | | | | | | | | | | |
| Mens White M | 2 | \$28.44 | \$56.88 | \$35.00 | | \$40.00 | | \$- | 2 | |
| Mens White L | 1 | \$28.44 | \$28.44 | \$35.00 | | \$40.00 | | \$- | 1 | |
| Mens White XL | 2 | \$28.44 | \$56.88 | \$35.00 | | \$40.00 | | \$- | 2 | |
| Mens Navy M | 4 | \$28.44 | \$113.76 | \$35.00 | | \$40.00 | | \$- | 4 | |
| Mens Navy L | 1 | \$28.44 | \$28.44 | \$35.00 | | \$40.00 | | \$- | 1 | |
| Mens Navy XL | 2 | \$28.44 | \$56.88 | \$35.00 | | \$40.00 | | \$- | 2 | |
| Mens Oversize | 2 | \$30.14 | \$60.28 | \$35.00 | | \$40.00 | | \$- | 2 | |
| Mens Black S | 1 | \$28.44 | \$28.44 | \$35.00 | 1 | \$40.00 | | \$- | 0 | |
| Mens Black M | 4 | \$28.44 | \$113.76 | \$35.00 | | \$40.00 | | \$- | 3 | |
| Mens Black L | 1 | \$28.44 | \$28.44 | \$35.00 | | \$40.00 | | \$- | 2 | |
| Mens Black XL | 1 | \$28.44 | \$28.44 | \$35.00 | | \$40.00 | | \$- | 1 | |
| Mens Black XXXL | 1 | \$28.44 | \$28.44 | \$35.00 | | \$40.00 | | \$- | 1 | |
| Womens Navy 12 | 1 | \$28.44 | \$28.44 | \$35.00 | | \$40.00 | | \$- | 1 | |
| Womens Navy 14 | 1 | \$28.44 | \$28.44 | \$35.00 | | \$40.00 | | \$- | 1 | |
| Prime Focus* | 100 | \$4.45 | \$445.00 | \$6.00 | 11 | \$40.00 | | \$- | 1 | |
| Total Value | | | \$2,125.64 | | | Monthly Sales | | \$66.00 | 89 | |
| | | | | | | | | \$164.00 | | |