

MACARTHUR ASTRONOMICAL SOCIETY MINUTES FOR MANAGEMENT COMMITTEE MEETING

Held at 33 Hickson Circuit Harrington Park Monday 7th July at 7.30pm Attending: CM, TL, SG, HS, RC and JG.

1 OPENING OF MINUTES AND APOLOGIES - Apologies MN

2 ADOPTION OF MINUTES - TL, seconded by SG

3 BUSINESS ARISING FROM MINUTES

3.1 Future Observatory at Dharawal National Park

• TL contacted Kevin Walsh to make an night-time visit at the proposed location. No response from Kevin.

3.2 Children's Booklet.

 HS read through the booklet and has made grammatical corrections to some content as well as some additional input.

3.3 Any other business

- SG will continue working on the display boards.
- CM received an email from Dr. Greg Chamitoff, thanking MAS for the dinner and the gifts. He passed on information regarding getting into contact with Andy Thomas

4 REGULAR BUSINESS.

4.1 Treasurer's Report - see attached. Adopted by TL, seconded by CM

4.2 Membership

- New members; Richard Casiechitty, Daryl Salmon and Ahmad Alcheikh (rejoined)
- Current membership stands at 98 members including 4 honorary members.

4.3 Merchandise

- Sales of jackets nil
- Sales nil
- SG brought in beanie samples. A design/material was selected. 30 will be ordered.

4.4 General Meetings

21st July - Prof Fred Watson

4.5 The Forest

- Last gathering: 27-29 June. Good on Friday evening, white-out on Saturday
- Next:29-31st August (IH Weekend)

4.6 Stargard

- · Last gathering: 21st June. Washed out
- Next: 19th July (Wedderburn)

4.7 Public Outreach

 Camden library is still waiting to receive covers etc for their telescopes before loading them out

- Wedderburn July Stargard Weekend
- Wooglemai

4.8 Members' Trips

- Lowe Observatory and Narrabri trip 15-17th August.
- Atacama / Machu Pichu 2016 Tony has estimated a cost of \$5150 (\$6000 to be safe)

4.9 Fundraising

TL brought an application for a community grant from Camden Council. We will submit and application for the grant

4.10 Website, Web shop, Forum, Facebook, Prime Focus Blog

• Chris requires assistance with Joomla for the website due to a lack of time

4.11 Correspondence

Mail in

- Membership application from Daryl Salmon. Approved by committee.
- Letter from DOFT acknowledging recept of last year's financials. Also provided forms to fill in for the 2012-2013 FY as well as change of public officer forms.

Mail out -

4.12 Technical Advancement.

• The committee decided that quarterly workshops will be held on the second Monday of the respective month. These workshops will focus on practical astronomy, astrophotography software sessions etc.

4.13 Publicity

• Media release for the month of July released 29th June.

4.14 Mallincam Extreme

• More practise with the cam shall occur, weather permitting.

5 NEW BUSINESS

• TL and CM have been invited to a meeting with Roslyn McCourt regarding a preliminary meeting to discuss co-operation between MAS & UWS at the domes.

6 NEXT COMMITTEE MEETING - At JG's 58/53 Auburn Street, Sutherland, 2232 4th August, 2014

7 CLOSE OF MEETING - 9.30pm

Jack Goralewski Secretary - MAS

MAS Treasury Report 30th June 2014 – Richard Curley Treasurer MAS

Total Monies	
Term deposit Balance	\$16,000.00
Cash and Cheques on hand	\$ -
Merchandise Float	\$100.00
Coffee Tea club Float	\$40.00
Paypal balance	\$ -
Cheque Account	\$ 2,013.15
Grand TOTAL	\$18,153.15
Un processed cheques June	
International House - Forest June (483)	\$ 130.00

All bank and Paypal transactions for June on next pages

Date	Details	Cheque	Receipt	Merchand	Members	Forest	Donation	Other	Inc	ome	Expense	Ba	lance
1/06/2014	Balance Brought forward								\$	-		\$	5,709.68
1/06/2014	Bank interest								\$	0.07		\$	5,709.75
3/06/2014	M. Nicholas - Flower May Meeting	481									\$ 35.00	\$	5,674.75
11/06/2014	T. Law May Meeting Expenses	479									\$ 116.48	\$	5,558.27
12/06/2014	Cash from May (Note 1)			\$ 45.00		\$ 60.00	\$ 32.00		\$	137.00		\$	5,695.27
18/06/2014	Forest Cabin Hire (May Hire)	480									\$ 130.00	\$	5,565.27
18/06/2014	C.Malikoff (Paper, Coreboard) March	468									\$ 52.12	\$	5,513.15
24/06/2014	G. Chamitoff Honorarium	482									\$ 3,500.00	\$	2,013.15
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												\$	2,013.15
30/06/2014	Closing balance											\$	2,013.15
Totals				\$ 45.00	\$ -	\$ 60.00	\$ 32.00	\$ -	\$	137.07	\$ 3,833.60	\$	2,013.15
Date	Details	Cheque	Receipt	Merchan	Members	Forest	Donation	Other			Expense	Ba	lance
							Reconcilliation - 3		30 Jun 2014		Cheque A/c		
							opening		Jui	2014	\$ 5,709.68	-	
							plus income		C.	137.07	Ψ 3,703.00		
							less expenses		-	,833.60			
							Closing balance		Ψυ	,033.00	\$ 2,013.15		
							Closing ba	alance			\$ 2,013.13		
						Note 1 - 0	Cash from May						
						Name	Name		An	ount	receipt		
Paypal Trai	nsactions June	gross	net to bpay	Balance	Forest Fees 30-31/5			\$	60.00	2219601			
Paypal b/f				\$ -		Merchandise			\$	45.00	2219600		
						Donations Meeting 19/5			\$	22.00	2219599		
						Donations	nations Stargarde 24/5		\$	10.00	2219599		
	ypal BALANCE 30/6/2014			\$ -		Total				137.00			

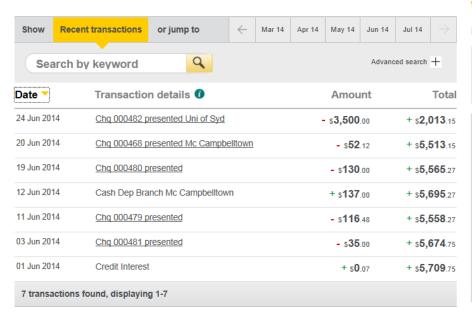
Society Cheque Acct

06 2340 1002 9861

Balance + \$1,883.17

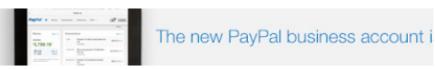
Available

+ \$1,883.17



Welcome, Macarthur Astronomical Society

Business Name: Macarthur Astronomical Society inc. | Account Type: Business | Status: Verific



PayPal balance: \$0.00 AUD

Available balance in AUD (primary): \$0.00 AUD

Total balance (all currencies, available and pending) converted to AUD: \$0.00 AUD

Currency	Total
AUD (Primary)	\$0.00 AUD
USD	\$0.00 USD