



PO Box 17 MINTO NSW
2566

**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 (re-joined)
- 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 an 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 receipt 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


Society Cheque Acct
06 2340 1002 9861

Balance
+ \$1,883.17

Available
+ \$1,883.17

Show **Recent transactions** or jump to

← Mar 14 Apr 14 May 14 Jun 14 Jul 14 →

Search by keyword  Advanced search

Date	Transaction details	Amount	Total
24 Jun 2014	Chq 000482 presented Uni of.Syd	- \$3,500.00	+ \$2,013.15
20 Jun 2014	Chq 000468 presented Mc Campbelltown	- \$52.12	+ \$5,513.15
19 Jun 2014	Chq 000480 presented	- \$130.00	+ \$5,565.27
12 Jun 2014	Cash Dep Branch Mc Campbelltown	+ \$137.00	+ \$5,695.27
11 Jun 2014	Chq 000479 presented	- \$116.48	+ \$5,558.27
03 Jun 2014	Chq 000481 presented	- \$35.00	+ \$5,674.75
01 Jun 2014	Credit Interest	+ \$0.07	+ \$5,709.75

7 transactions found, displaying 1-7

Welcome, Macarthur Astronomical Society

Business Name: Macarthur Astronomical Society inc. | Account Type: Business | Status: [Verify](#)



The new PayPal business account

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