



PO Box 17 MINTO NSW
2566

**MAGARTHUR ASTRONOMICAL SOCIETY
AGENDA FOR MANAGEMENT COMMITTEE MEETING**

Held at
Ellis Lane, Ellis Lane
Monday 7th March 2016 at 7:30pm
Attending: TL, SG, HS, PC, CMcV, MN and JG

1 OPENING OF MINUTES AND APOLOGIES: Opened 7:35pm

2 ADOPTION OF MINUTES: dated 1st Feb, 2016.

3 BUSINESS ARISING FROM MINUTES

3.1 Other business

4 REGULAR BUSINESS

4.1 Treasurer's Report

4.2 Membership

- New members: Nil
- Current membership stands at 126 members, including 4 honorary and 3 associate members.
- 'Glass Mountain' plaque to be awarded to the 20 year veterans of MAS to be awarded at the AGM.

4.3 Merchandise

- Sales:
- Donations:

4.4 General Meetings

- Next forum speaker: Dr Stuart Ryder (AAO) March 21st.
- Andy Thomas is a possibility for 2016.

4.5 The Forest

- Last: 5th-6th Feb.
- Next: 11th-12th March.

4.6 Stargard

- Last: 5th Mar
- Next: 2nd April
- Possibility for a public night Easter Saturday, 26th March, 2016

4.7 Public Outreach

- TL is waiting for a response from Cobbitty Scouts.
- Ragbirs school program dates: 9th April, 28th May, 11th June, 20th Aug, 10th Sep. May TBC. Toilet facilities to be discussed.
- Wooglemaj, 25th June.
- The committee agreed that all members assisting Raghbir will have a NSW Police "Working with Children" check.

4.8 Members' Trips

- Atacama/Machu Picchu 2016 booked and ready to go.
- A possibility yet to be reviewed to organise a next year trip to Western Australia to visit ASKAP (Australian Square Kilometre Array Pathfinder). Details to be advised. Postponed to 2017.

- Brisbane science week. Email has been circulated around the committee and will be advised to membership at the next forum.
- MN has produced a tours policy and circulated the draft to the committee for review.

4.9 Fundraising

- Bunnings BBQ May 7th 2016.

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

- CM yet to set a new gallery on the MAS website to store new images.
- Honour Roll to be added to the website.

4.11 Correspondence

- **Mail in** - nil
- **Mail out** - nil

4.12 Technical Advancement

- UWS Penrith Observatory: UWS approached MAS for observing night with the telescopes at Werrington. This to be brought up at the next forum.
- TL to provide update on meeting with Ain.

4.13 Publicity

- Media release for the month of March has been sent out.

4.14 Future Observatory at Dharwal National Park

- TL to advise committee on JR's recommendations on how to proceed with the observatory (moved to next month).

5 NEW BUSINESS

- Committee nominations
- Syd Observatory Tour

6 NEXT COMMITTEE MEETING:

7 CLOSE OF MEETING: