



PO Box 17 MINTO NSW 2566

**MACARTHUR ASTRONOMICAL SOCIETY  
MINUTES FOR MANAGEMENT COMMITTEE MEETING**

Held at  
Ellis Lane ELLIS LANE  
Monday 7 November 2016 7.30pm  
Present: TL, SG, CM, MN, HS

**1 OPENING OF MINUTES AND APOLOGIES: RC, JG**

**2 ADOPTION OF MINUTES: 7.46pm**

**3 BUSINESS ARISING FROM MINUTES**

Amendment to membership rules removing 'grace period', as set out in minute 4.2 of the October Committee Meeting, was discussed at the Forum on 17<sup>th</sup> October and agreed to. TL & MN to look at Constitution Amendments as necessary.

**3.1 Other business - None**

**4 REGULAR BUSINESS**

**4.1 Treasurer's Report**

- Adoption of Treasurers Report, presented by TL, Seconded HS - passed

**4.2 Membership**

- New membership applications: Jocelyn Parker, Neil and Sharmini Weerasinghe are approved bringing our membership to 114. We have Steve McKenzie and Paul Sexton requests and await their application forms. It was agreed that Annemarie Hennessey (new Provost of WSU) will be granted Associate Membership.

**4.3 Merchandise**

- Merchandise Sales: \$272.00
- Forum Donations: \$18.20

**4.4 General Meetings**

- **Next Forum:** Mohammed Ali Baddah, Dave Metcalf – Hunting the Northern Lights
- **14 August 2017 MAS Astronomy Forum - Special Event**  
Will be moderated by Professor Geraint Lewis (USyd)  
Panel Discussion Members: Professor Naomi McClure-Griffiths (ANU)  
Professor Tamara Davis (UQ)  
Assoc. Professor Lisa Harvey-Smith (CSIRO, UNSW)  
Dr Maria Cunningham (UNSW)
- **AGM 2017** – we must delay to 24 April 2017 as 17 April is Easter Monday

**4.5 The Forest** – Cancelled, bad weather. Next 25-26 November

**4.6 Stargard** – Held on Monday 24<sup>th</sup>, great skies! Next 19 November

#### **4.7 Public Outreach:**

- Request from Picton Festival (Susan Conroy) for members with scopes the evening of Saturday 29 April 2017 – agreed to ask members to attend.
- Next year our Public Viewing nights at the Campbelltown Rotary Observatory, WSU will be: Saturday 08 April; Saturday 03 June; Saturday 29 July; Saturday 30 September

#### **4.8 Members' Trips**

- Investigating potential for early September trip to WA - TL
- Raised possibility of getting out North/West of Sydney for an observing weekend, maybe around Coonabarabran or Sofala - TL
- Four members have put their names down for the Eclipse Tour to the USA in August next year – HS to send further info to members
- Another potential for the future is a trip to Brisbane, planetarium/observatory, Toowoomba and linking up with local astro group.

**4.9 Fundraising** – Contact Bunnings for date, 06 May, if possible. TL

**4.10 Website, Web shop, Forum, Facebook** - Check with Chris on further updates

**4.12 Publicity** – review of where we send our Media releases to. TL

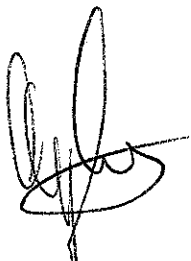
**4.13 Dharawal Observatory Project** – Awaiting feedback, Troy Lancaster, NSWALC

#### **5 NEW BUSINESS**

- **Cloud Free Nights** – New weather forecasting program, developed by Meteorologist Robert Dahni. Has been trialled by several members and found to be most accurate of all the forecasts we have been using. TL to agree donation with Robert for MAS members access.

**6 NEXT COMMITTEE MEETING:** 05 December at Tony's, Harrington Park, 7.30pm

**7 CLOSE OF MEETING:** 9.46pm



PRESIDENT.

**MAS Treasury Report 31<sup>st</sup> October 2016 – Richard Curley Treasurer MAS**

**Total Monies**

Term deposit Balance	\$ 21,000.00
Cash and Cheques on hand	
Merchandise Float	\$ 100.00
Membership Officer Float	\$ 50.00
Coffee Tea club Float	\$ 40.00
PayPal balance	\$ 208.52
Main Cheque Account	\$ 4,213.93
2nd Cheque Account	\$ 0.90

**Grand TOTAL**

\$ 25,613.35

**Total Cash at Bank**

\$ 25,214.83

**Unprocessed Cheques**

**Total Unprocessed Cheques**

\$ -

**Liabilities - Total**

\$ -

Note 1 - Cash Banking October				Amount	Receipt		
Date	Name	Type					
5/10/2016	S.Grainger	Sept Forum Donations	\$ 20.50	3826016			
5/10/2016	S.Grainger	Sept Forum Sales	\$ 38.00	3826016			
5/10/2016	T.Law	Sept Forest Fees	\$ 20.00	3826015			
			\$ 78.50				
<b>PayPal Transactions October 2016</b>				<b>Gross</b>	<b>Fee</b>	<b>Net</b>	<b>Receipt</b>
	PayPal b/f					\$ 44.65	
17/10/2016	T.Law (MAS Shirt)		\$ 30.00	\$ 0.59	\$ 29.41		
17/10/2016	A.Williams(MAS Shirt & Astro 2017)		\$ 53.00	\$ 1.03	\$ 51.97		
22/10/2016	N.Weerasinghe (New Family M/Ship)		\$ 85.00	\$ 2.51	\$ 82.49		3826017
31/10/2016	Transfer to Bank				-\$ 208.52		
<b>CLOSING PayPal BALANCE 31/10/2016</b>						\$ -	

Transactions

Date	Details	Cheque	Receipt	Merchandise	Membership	Forest	Donations	Other	Income	Expense	Balance
1/10/2016	Balance Brought forward								\$ -		\$ 4,695.54
1/10/2016	Bank interest							\$ 0.03	\$ 0.03		\$ 4,695.57
7/10/2016	T.Law (Lee Spittler & Wine Gift)	586								\$ 49.40	\$ 4,646.17
7/10/2016	T.Law (Sept Forest Fee International House)	584								\$ 140.00	\$ 4,506.17
7/10/2016	T.Law (2 x Banners, Havery Norman)	585								\$ 216.00	\$ 4,290.17
19/10/2016	T.Law (12 x Bottles Wine, 6 x Gift Bags)	587								\$ 154.74	\$ 4,135.43
31/10/2016	Note 1 (Cash Banking October)			\$ 38.00		\$ 20.00	\$ 20.50		\$ 78.50		\$ 4,213.93
31/10/2016	Closing balance										\$ 4,213.93
Totals				\$ 38.00	\$ -	\$ 20.00	\$ 20.50	\$ 0.03	\$ 78.53	\$ 560.14	\$ 4,213.93
YTD Total				\$ 618.94	\$ 2,563.91	\$ 145.00	\$ 228.50	\$ 3,365.18	\$ 6,921.53	\$ 4,515.89	

Account Summary

Accounts		Portfolio		Get 250 cash back on next Loy. Rate. Credit Card Share City. See me more.	
Nickname / Type	BSEI / Details	Account Number	Account Balance	Available Funds	
Society Cheque Acct	06 2340	1002 9961	+\$4,213.93	+\$4,213.93	
Cheque A/c	06 2856	1024 3417	+\$0.90	+\$0.90	
Term Deposit	09 2340	50043289	+\$21,000.00	N/A	
Total Assets: \$0.00		Total Liabls: +\$25,214.83		Net position: +\$4,213.93	

Main Cheque Account

<b>Society Cheque Acct</b>		Balance	+\$4,213.93
06 2340 1002 9961		Available	+\$4,213.93

Date	Transaction details	Amount	Total
01 Oct 2016	Credit Interest	+\$0.03	+\$4,695.57
07 Oct 2016	Chq 000566 presented	-\$49.40	+\$4,646.17
07 Oct 2016	Chq 000584 presented	-\$140.00	+\$4,506.17
07 Oct 2016	Chq 000585 presented	-\$216.00	+\$4,290.17
18 Oct 2016	Chq 000587 presented	-\$154.74	+\$4,135.43
31 Oct 2016	Cash Dep Branch Ingleburn	+\$78.50	+\$4,213.93

There are no more transactions to display

# PayPal

Activity Activity (including balance & fees) Charts and Graphs Email address of Search for transactions

AUD ▼ 1/10/2018 - 3/31/2018 ▼

Date	Make	Gross	Fee	Net	Balance
11/02/16	Transfer to Bank account	3108.52	50.02	3058.52 AUD	30 79 AUD
20/01/2018	Payment for Bridal Shop	285.00	22.50	307.50 AUD	298 32 AUD
17/02/2018	Payment for Wedding Services	253.00	38.03	291.03 AUD	320 55 AUD
17/02/2018	Payment for S/LAW	239.00	30.69	268.61 AUD	574.96 AUD