



PO Box 17 MINTO NSW 2566

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

Held at

33 Hickson Circuit, Harrington Park, 2567

Monday 1st May 2017 at 7.30pm

Attending: Tony Law, Stewart Grainger, Carol McVeigh, Michael Nicholas, Richard Curley and Henry Swierk

1 OPENING OF MINUTES AND APOLOGIES: Opened 7.31pm, apologies from Barry Moore and John Rombi

2 ADOPTION OF MINUTES for April 2017 Proposed by Tony Law, seconded by Stewart Grainger – accepted unanimously

3 BUSINESS ARISING FROM MINUTES: None

3.1 Other business:

- John Rombi will host May Forum as Tony & Stewart are away
- Tony will speak to Ken Tran at Camera House

4 REGULAR BUSINESS

4.1 Treasurer's Report: Attached Proposed by Richard Curley, seconded by Tony Law – accepted unanimously

4.2 Membership: Henry Swierk

- New Members: two recently applied and granted
- Current membership: Paid up members now 110, 1 Associate and 5 Honorary
- Membership update: There are still 14 members we have not received renewals from and Henry will contact them, offering renewal without penalty up to the 15 May Forum.
- Carol to draft ideas on 'gift' memberships

4.3 Merchandise: Stewart Grainger

- Merchandise Sales: \$53.50
- Forum Donations: \$63.75
- Pens on order for August. Jackets to be ordered after sizes obtained.

4.4 General Business

- Next forum speaker: May - Fred Watson, June - Andrew Hopkins
- Mike Nicholas joined us to discuss 'An evening with the Stars': detailed look at where we are at – we need publication of flyer before our Forum if possible. Mike will discuss wording on the astronomers bios with Bob Bee.
Decided on Jackets as gifts for the Speakers.
Mike has excellent contacts for Schools and Politicians and these will be pursued. We tested the Eventbrite App for bookings and it works well, there are tickets for MAS members, Schools and the General Public.

4.5 The Forest

- Last: Apr 28/29. The best night of the year! 7 visited on Friday and 6 on Saturday
- Next: May 26/27

4.6 Stargard

- Last: 22 April- Misty, damp night but had 7 scopes and new members Dave Manning and James Gito joined us
- Next: 20 May

4.7 Public Outreach

- Picton IlluminARTE (Susan Conroy), 29 Apr 2017. Was very successful, we have been asked to attend next year's event.
- Rotary Observatory, 03 June 2017
- Camden Library public night, 07 June 2017 – members have been asked to submit new images for this event.
- Astrofest SYD 2017; Saturday 01 July 2017 from 4pm, details to follow.

4.8 Members' Trips

- Tony has emailed proposal on USQ visit for 5-8 October, approx. \$620/pp
- China 2019 to be determined

4.9 Fundraising

- DOFT with regards our fundraising request – issue resolved! We do not need special permission or licence to run raffles. Committee to decide on approach.
- Bunnings fundraiser will be in Sep-Dec block. Costs will be reviewed (Carol has ideas from Rose Soc)
- We have an Info-Table at Bunnings on July

4.10 Website, Facebook

- Chris Malikoff, Roger Powell and Tony Law getting together to complete website handover on Sunday 7 May.
- Membership form to be updated with new fees.

4.11 Publicity

- Media release for the month of April will be sent out to media outlets tonight -done

4.12 Future Observatory at Dharawal National Park

- The committee discussed identifying and evaluating alternate sites for a future observatory.
- **Stop Press from NSWALC – further discussions this week with TLALC**

5 NEW BUSINESS

6 NEXT COMMITTEE MEETING: 05 June 2017 at Henry Swierk's home in Ingleburn

7 CLOSE OF MEETING: 9.38pm

MAS Treasury Report 30th April 2017 – Richard Curley Treasurer MAS

Total Monies

Term deposit Balance	\$ 21,000.00
Cash and Cheques on hand	\$ 93.10
Merchandise Float	\$ 100.00
Membership Officer Float	\$ 50.00
Coffee Tea club Float	\$ 40.00
PayPal balance	\$ 249.34
Main Cheque Account	\$ 5,234.78
2nd Cheque Account	\$ 0.90

Grand TOTAL \$ 26,768.12

Total Cash at Bank \$ 26,235.68

Accounts	Portfolio	Take control of your finances with a Personal Loan. Find out more and apply		
<u>Nickname / Type</u>	<u>BSB / Details</u>	<u>Account number</u>	<u>Account balance</u>	<u>Available funds</u>
<u>Society Cheque Acct</u> ▼	06 2340	1002 9861	+ \$5,234.78	+ \$5,234.78
<u>Cheque A/c</u> ▼	06 2656	1024 3417	+ \$0.90	+ \$0.90
<u>Term Deposit</u> ▼	06 2340	50043289	+ \$21,000.00	N/A
Total debits: \$0.00		Total credits: + \$26,235.68		Net position: + \$26,235.68

Transactions

Date	Details	Cheque	Receipt	Merchand	Membershi	Forest	Donations	Other	Income	Expense	Balance
1/04/2017	Balance Brought forward								\$ -		\$ 4,833.58
18/04/2017	R.Grech Normal M/Ship 2017		5143053		\$ 48.00				\$ 48.00		\$ 4,881.58
19/04/2017	H.Swierk (Print Toner + Stationary)	609								\$ 54.86	\$ 4,826.72
20/04/2017	L.Jones Student M/Ship 2017		5143055		\$ 36.00				\$ 36.00		\$ 4,862.72
21/04/2017	S.Mathanarajan New Normal M/Ship 2017		5143056		\$ 63.00				\$ 63.00		\$ 4,925.72
21/04/2017	S.Murphy Normal M/Ship 2017		5143059		\$ 48.00				\$ 48.00		\$ 4,973.72
21/04/2017	G.White Senior M/Ship 2017		5143057		\$ 36.00				\$ 36.00		\$ 5,009.72
21/04/2017	S.Edwards Senior M/Ship 2017		5143058		\$ 36.00				\$ 36.00		\$ 5,045.72
24/04/2017	D.Salmon Senior M/Ship 2017		5143060		\$ 36.00				\$ 36.00		\$ 5,081.72
26/04/2017	M.Randal Normal M/Ship 2017		5143064		\$ 48.00				\$ 48.00		\$ 5,129.72
26/04/2017	Transfer from PayPal				\$ 95.06				\$ 95.06		\$ 5,224.78
27/04/2017	F.Lauterbach Family M/Ship 2017		5143065		\$ 72.00				\$ 72.00		\$ 5,296.78
28/04/2017	T.Law (Chocolate Prizes AGM)	611								\$ 34.00	\$ 5,262.78
28/04/2017	T.Law Guest Dinner Mar Forum	610								\$ 28.00	\$ 5,234.78
30/04/2016	Closing balance										\$ 5,234.78
Totals				\$ -	\$ 518.06	\$ -	\$ -	\$ -	\$ 518.06	\$ 116.86	\$ 5,234.78
YTD Total				\$ -	\$ 1,184.17	\$ -	\$ 13.00	\$ -	\$ 1,224.17	\$ 953.46	

Main Cheque Account

Society Cheque Acct Balance
+ \$5,234.78
06 2340 1002 8861 Available
+ \$5,234.78

Show **Recent transactions** or jump to ← Jan 17 Feb 17 Mar 17 Apr 17 May 17 →


Search by keyword Advanced search +

Date	Transaction details	Amount	Total
18 Apr 2017	Direct Credit 421520 RAYMOND GRECH	+ \$48.00	+ \$4,881.58
19 Apr 2017	Chq 000609 presented	- \$54.88	+ \$4,826.72
20 Apr 2017	Transfer from LUKE JONES NetBank Student Membership	+ \$36.00	+ \$4,862.72
21 Apr 2017	Transfer from SOMASUNTHARAM MA NetBank S MATHANARAJAN	+ \$63.00	+ \$4,925.72
21 Apr 2017	Transfer from STEPHEN MURPHY NetBank Steve Murphy 116	+ \$48.00	+ \$4,973.72
21 Apr 2017	Direct Credit 106800 GEOFFREY WHITE Geoffrey White ren	+ \$36.00	+ \$5,009.72
21 Apr 2017	Direct Credit 106800 Stephen Edwards MAS Membership	+ \$36.00	+ \$5,045.72
24 Apr 2017	Direct Credit 421520 GLENDA SALMON Daryl Salmon	+ \$36.00	+ \$5,081.72
25 Apr 2017	Direct Credit 141000 Matthew Randal Matthew Randal Mem	+ \$48.00	+ \$5,129.72
26 Apr 2017	Direct Credit 279219 PAYPAL AUSTRALIA 4EBJ2A4UFKN8N	+ \$95.06	+ \$5,224.78
27 Apr 2017	Transfer from FRANK KAISER-LAU NetBank Kaiser Lauterbach	+ \$72.00	+ \$5,296.78
28 Apr 2017	Chq 000611 presented	- \$34.00	+ \$5,262.78
28 Apr 2017	Chq 000610 presented	- \$28.00	+ \$5,234.78

! There are no more transactions to display.

Note 1 - Cash Received April 2017				
Date	Name	Type	Amount	Receipt
3/04/2017	S.Grainger	Sales 25, Donations 20.10	\$ 45.10	5143063
24/04/2017	P.Kidd	Normal M/Ship 2017	\$ 48.00	5143061
			\$ 93.10	

PayPal

Activity	Activity (including balance & fees)	Charts and Graphs		Email address ▾	Search for transactions	
AUD ▾	1/04/2017 - 30/04/2017 ▾					
Date	Name	Gross	Fee	Net	Balance	
30 Apr 2017	Payment from Richard Barwell	\$72.00	-\$2.17	\$69.83 AUD	\$249.34 AUD	
28 Apr 2017	Payment from Peter Elston	\$48.00	-\$1.55	\$46.45 AUD	\$179.51 AUD	
27 Apr 2017	Payment from sergio roman	\$72.00	\$0.00	\$72.00 AUD	\$133.06 AUD	
27 Apr 2017	Payment from Nenad Arsovic	\$63.00	-\$1.94	\$61.06 AUD	\$61.06 AUD	
26 Apr 2017	Transfer to Bank account	-\$95.06	\$0.00	-\$95.06 AUD	\$0.00 AUD	
24 Apr 2017	PayPal Here jdgor@hotmail.com	\$48.00	-\$0.94	\$47.06 AUD	\$95.06 AUD	
20 Apr 2017	Payment from Chris Malikoff	\$48.00	\$0.00	\$48.00 AUD	\$48.00 AUD	

Paypal Transactions April 2017		Gross	Fee	Net	Receipt
Paypal b/f					
20/04/2017	C.Malikoff Normal M/Ship 2017	\$ 48.00		\$ 48.00	5143054
24/04/2017	J.Goralewski Normal M/Ship 2017	\$ 48.00	\$ 0.94	\$ 47.06	5143062
26/04/2017	Transfer to Bank			-\$ 95.06	
27/04/2017	N.Arsovic New Normal M/Ship 2017	\$ 63.00	\$ 1.94	\$ 61.06	5143066
27/04/2017	S.Roman Family M/Ship 2017	\$ 72.00		\$ 72.00	5143067
28/04/2017	P.Elston Normal M/Ship 2017	\$ 48.00	\$ 1.55	\$ 46.45	5143068
30/04/2017	R.Barwell	\$ 72.00	\$ 2.17	\$ 69.83	5143069
CLOSING Paypal BALANCE 30/04/2017				\$ 249.34	