



PO Box 17 MINTO NSW  
2566

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

Held at 1/30 Kings Road, Ingleburn  
Monday ~~04 March~~ 2013 at 7.30pm  
Attending: CM, TL, BM, SG, HS, JG, PR

8<sup>TH</sup> APRIL

**1 OPENING OF MINUTES AND APOLOGIES** – opened 7.30pm, apology LW

**2 ADOPTION OF MINUTES** dated 04 March, 2013. Note TR withdrew from Dharawal Committee not RP. Subaru closed not Gemini during Hawaii visit.

**3 BUSINESS ARISING FROM MINUTES**

**3.1 Future Observatory at Dharawal National Park**

- RP, TL, MP met with Jai Rowell MP on 7<sup>th</sup> March to discuss our progress. JR was informed that we now required his assistance to bring the stakeholders together. We need assurances that access to and from the North Cliff site will be secure and that the site itself will remain in Crown Lands after BHP give up their lease.

**3.2 Invitations from Other Societies**

Request from Wollondilly School for August function – CM to clarify

**3.3 Children's Booklet.** SG/CM to progress

**3.4 Sister Societies:** Deferred to next meeting

**3.5 Any other business: none**

**4 REGULAR BUSINESS.**

**4.1 Treasurer's Report – see attached report**

The Auditors report was received and will be sent to the membership prior to the AGM. New arrangements for dinner payments for guests will be made.

**4.2 Membership**

- One new membership applications received. Masayoshi Nagaya –approved
  - Current membership is unchanged at 97 members and 3 honorary members.
- In doubt: are 17 member renewals.  
Cancelled: Anne Rhodes, M & A Muratovich
- Membership renewals close 30<sup>th</sup> April.
  - New badges/membership cards will be issued at the AGM
  - TL shall review the development of a presentation pack for new members.

**4.3 Merchandise**

- New sales – SG to report later.
- CM at will invite orders from members at the AGM for jackets and beanies which shall then be placed with the supplier.
- The design of a club sticker was discussed, TL to arrange quote
- Foldable Banner – pending with CM.

#### **4.4 General Meetings**

- We have speakers for each month – posted to Website
- Brian Schmidt will be available during September 2013 with a date to be confirmed. This will be a joint meeting with UWS and will be an extra meeting.

#### **4.5 The Forest**

- 8-9 March. Excellent weekend
- 12<sup>th</sup> -13<sup>th</sup> April next gathering

#### **4.6 Stargard**

Event on 16 March.- washed out

Event 6<sup>th</sup> & 7<sup>th</sup> April -6<sup>th</sup> was cancelled, CM & MB had good viewing on 7th

#### **4.7 Public Outreach**

- Inspire Program by Mandy Perrin at Chronicle Newspaper – Prof Fred Watson has agreed to participate. CM to organise communication.
- Tharawal Land Council – CM to contact Daryl Wright  
Function for two organisations for 18 May:
  - Liverpool Girl Guides at Austral - CM,SG will assist and the support of up to six more members shall be sought by the Chairman;
  - Macquarie Uni – TL and HS shall attend and this is sufficient support.

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

- Hawaii arrangements are very advanced – the participants were briefed on 16 March – Subaru not available due to extended maintenance
- Canberra – 20 members and family attended excellent tours of Mt Stromlo and Tidbinbilla. Rain precluded viewing but the 1812 Overture, Howitzers and Fireworks at the War Memorial were fantastic.

#### **4.9 Fundraising**

- Meeting with the UWS Provost over a recent proposal by UWS to fund function with MAS was attended by John Rombi and Tony Law.  
Request from UWS for joint functions July-November – John Rombi and Carol McVeigh will liaise with Vaughan Macefield to co-ordinate.
- TL, SG shall organise the food supply for a Bunning's sausage sizzle on 27 April and call for help from 12-14 members with the operation -update

#### **4.10 Technical advancement, Website, Web shop, Forum, Facebook, Prime Focus Blog**

- CM plans to finalise the new website by end of May

#### **4.11 Correspondence**

**Mail in** – Cambridge University Press Catalogue. Membership application

**Mail out** – emails regarding various function.

#### **4.12 Technical Advancement.**

- Globular Marathon training sessions are deferred until Winter.

#### **4.13 Publicity**

- Media Release sent to Advertiser, Chronicle and UWS

#### **4.14 Mallincam Extreme**

- Practise with the cam shall occur this weekend at the Forrest, subject to favourable weather.

#### **4.15 Sydney Observatory scope - CM to investigate**

### **5 NEW BUSINESS**

#### **5.1 Nominations for Committee**

- Nominations: Chris Malikoff, Tony Law, Barry Moore, Jack Goralewski, Stewart Grainger, Henry Swierk and Penny Reid

### **6 NEXT COMMITTEE MEETING 06 May 2013**

### **7 CLOSE OF MEETING - 9.37pm**

Chris Malikoff  
President



Tony Law  
Acting Treasurer

MARCH 2013

Date	Details	Cheque	Receipt	Merchandi	Membershi	Forest	Donation: Other	Income	Expense	Balance	
1/03/2013	Balance Brought forward							\$ -		\$ 3,607.77	
1/03/2013	Interest cheque/acc						\$ 0.02	\$ 0.02		\$ 3,607.79	
1/03/2013	Tony law Dinner for Wright						\$ 23.90	\$ 23.90		\$ 3,631.69	
2/03/2013	Bpay Membership Note 1				\$ 159.88			\$ 159.88		\$ 3,791.57	
4/03/2013	Dave Wijesinghe		9524		\$ 40.00			\$ 40.00		\$ 3,831.57	
5/03/2013	Chris Mali		9525		\$ 30.00			\$ 30.00		\$ 3,861.57	
10/03/2013	Stephen Murphy		9526		\$ 40.00			\$ 40.00		\$ 3,901.57	
11/03/2013	Cheque Tony Law Dinner	419							\$ 93.10	\$ 3,808.47	
12/03/2013	Cheque Forest Cabin Hire	420							\$ 120.00	\$ 3,688.47	
13/03/2013	Graeme Bellamy		9530		\$ 30.00			\$ 30.00		\$ 3,718.47	
14/03/2013	Cheque Wollondilly Council Hli 421								\$ 101.50	\$ 3,616.97	
18/03/2013	John Rombi		9531		\$ 65.00			\$ 65.00		\$ 3,681.97	
19/03/2013	Chris Mali Dinner pay						\$ 19.70	\$ 19.70		\$ 3,701.67	
19/03/2013	Chris Mali Subs correction				\$ 10.00			\$ 10.00		\$ 3,711.67	
19/03/2013	John Rombi - Dinner payment						\$ 19.70	\$ 19.70		\$ 3,731.37	
19/03/2013	G M Nicholas - Dinner Payment						\$ 22.70	\$ 22.70		\$ 3,754.07	
19/03/2013	Paypal fee reversal John Giles								\$ 39.97	\$ 3,714.10	
20/03/2013	Bob Bee - Dinner						\$ 19.70	\$ 19.70		\$ 3,733.80	
20/03/2013	Paypal Transfer/Rahmi Jackson				\$ 39.97			\$ 39.97		\$ 3,773.77	
28/03/2013	Cheque- Hawaii acc refund mistake								\$ 100.00	\$ 3,673.77	
<b>Totals</b>											
				\$ -	\$ 414.85	\$ -	\$ -	\$ 105.72	\$ 520.57	\$ 454.57	\$ 3,673.77

Date	Details	Cheque	Receipt	Merchanc	Membershi	Forest	Donation: Other	Income	Expense	Balance
------	---------	--------	---------	----------	-----------	--------	-----------------	--------	---------	---------

Transactions to be done

	out	in
TBA	Move \$100 from Hawaii account to Main account Tony and Barry to do at Bank ASAP	
TODO	Move \$100 from Cash at Hand to Merchandise Float Banked by mistake last August Pay for Receipt book	

Reconciliation - 2nd Mar 2013

	Cheque A/c	Balance
opening	\$ 3,607.77	\$ 3,607.77
plus income	\$ 520.57	
less expenses	\$ 454.57	\$ 3,673.77
closing bal	\$ 3,673.77	
Total balance		\$ 3,673.77

Cash Transactions 1

	amount	Running Total
4/03/2013 Henry Swierk	\$ 30.00	\$ 30.00 R/No 9521
4/03/2013 donations	\$ 10.00	\$ 40.00 R/no 9522 tick
11/02/2013 Forest attendance	\$ 75.00	\$ 115.00 R/No 9528
Cheque Anthony & Robyn Jellich mem	\$ 80.00	\$ 195.00 R/no 9529
Cheque Anthony & Robyn Jellich donati	\$ 20.00	\$ 215.00 R/no 9529
31/03/2013 Coffee Club	\$ 70.00	\$ 285.00 R/No 9533
31/03/2013 Receipt books	-\$ 10.00	\$ 275.00 R/no 9535
31/03/2013 See tony for this deposit	\$ 32.00	\$ 307.00 ToDo
31/03/2013 Memberships Note 2	\$ 525.95	\$ 832.95 R/no 9534
<b>TOTAL</b>	<b>\$ 832.95</b>	<b>Cash and Cheques</b>

Bpay Transactions Note 1

	gross	net to bpay account
22/02/2013 Murray Parkinson	\$ 41.26	\$ 39.97 R/No 6198
24/02/2013 Mohammed Ali Badda	\$ 41.26	\$ 39.97 R/No 6199
25/02/2013 Andrew Wood	\$ 41.26	\$ 39.97 R/No 6200
27/02/2013 Stefan Nicora	\$ 41.26	\$ 39.97 R/No 6201
<b>TOTAL</b>	<b>\$ 165.04</b>	<b>\$ 159.88</b>

\$ 159.88 Transferred to  
Cheq/Acc 1/3/2013

Note 2 memberships: bob bee \$30, Laura Bach \$30, Ivan Fox\$40, Richard Curley\$40, Robert Zindler \$30.95, luke Williams \$40. Ilyod wright \$40  
Mike Nicholas \$30, Tuck wells \$65, Daniel Ross \$40, Roy Armstrong \$40, Bruce Butlers \$30, Stuart Cant \$30

Bpay Transactions March

	gross	net to bpay account
3/03/2013 Rahmi Jackson	\$ 41.26	\$ 39.97 R/No 9523
31/03/2013 Jack Goraleski	\$ 41.26	\$ 39.97 R/no 9532
19/03/2013 Fee reversal John Giles	-\$ 41.26	-\$ 39.97
19/03/2013 Fee reversal charge	-\$ 1.29	-\$ 1.29

BPAY Balance 31/3/2013 \$ 39.97

Total Monies

Term deposit Balance	\$12,000.00
Cash and Cheques on hand	\$ 832.95
Merchandise Float	\$0.00
Coffee Tea club Float	\$40.00
Paypal balance	\$39.97
Cheque Account	\$ 3,673.77

Grand TOTAL \$16,586.69