



PO Box 17 MINTO NSW  
2566

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

Held at 9 Herborn Pl, Minto  
Monday 06 May 2013 at 7.30pm  
Attending: CM, TL, BM, SG, PR, HS and JG.

**1 OPENING OF MINUTES AND APOLOGIES** - Opened at 7.25pm. Apologies from SG

**2 ADOPTION OF MINUTES** - Dated 08 April, 2013

**3 BUSINESS ARISING FROM MINUTES**

**3.1 Future Observatory at Dharawal National Park**

- Awaiting reply from Jai Rowell regarding his official position on the future observatory. RP will send an email as a reminder.

**3.2 Invitations from Other Societies**

- This point has been moved to 4.7 Public Outreach.

**3.3 Children's Booklet.**

- SG has a copy of the booklet and will now look at printing options.

**3.4 Sister Societies**

- Deferred to next meeting

**3.5 Any other business**

- Nil

**4 REGULAR BUSINESS.**

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

**4.2 Membership**

- Two new membership applications received; Jennifer Baldwin and Virginia Casey -approved by email poll
- Current membership is at 85 members including 3 honorary members
- New badges/membership cards have been issued. Members that had not received their membership cards at the last Forum have had their cards mailed.
- Presentation pack for new members produced by TL.

**4.3 Merchandise**

- New sales - sales of \$53 and donations of \$7.15 for the month of March; sales of \$10 and donations of \$10.80 for the month of April.
- CM did not receive any orders for jackets or beanies.
- TL has placed an order for 1000 weather proof stickers which should be ready for pick up this week.
- Graphics for a foldable banner have been completed and orders will be placed soon by CM.
- PR proposed to sell remaining copies of Prime Focus for \$2 in a fire sale.

**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**

- 12<sup>th</sup> -13<sup>th</sup> April Excellent Friday with large member turnout. Saturday clouded over early in the evening.
- 10th-11th May next gathering

#### **4.6 Stargard**

- Event on 4th May was washed out but was opened on 5th May by RP

#### **4.7 Public Outreach**

- Inspire Program by Mandy Perrin at Chronicle Newspaper - TL and CM have both been unable to contact Mandy.
- Tharawal Land Council - 9th June. John Rombi 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
- Wollondilly Anglican College - August. Date TBC
- Invitations from other societies - to progress over the year
- Sydney Observatory Scope - to progress over the year as this is dependant on the Dharawal Observatory

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

- Hawaii arrangements are very advanced - the participants were briefed on 16 March - Subaru not available due to extended maintenance
- Committee discussed travelling to the Lowe Observatory in Tamworth NSW at some stage in 2014.

#### **4.9 Fundraising**

- Bunnings fundraiser- \$833 raised +\$100 in aftersales. Attended by 14 members.
- 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.

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

- CM plans to finalise the new website in late May; update

#### **4.11 Correspondence**

**Mail in** - None

**Mail out** - Members badges

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

- Globe Marathon training sessions are deferred until Winter.

#### **4.13 Publicity**

- Media Release

#### **4.14 Mallincam Extreme**

- More practise with the cam shall occur, weather permitting.

#### **4.15 Sydney Observatory scope** - moved to 4.7 Public Outreach

### **5 NEW BUSINESS**

### **6 NEXT COMMITTEE MEETING 03 June 2013**

### **7 CLOSE OF MEETING**

**MAS Treasury Report 31<sup>st</sup> March 2013**

<b>Total Monies</b>	
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
<b>Grand TOTAL</b>	<b>\$16,586.69</b>

Please see Notes on next page

**Bank Transactions 01/03/2013- 31/03/2013 Barry Moore Hon. Treasurer Macarthur astronomical Society**

Date	Details	Cheque	Receipt	Merchand	Membersh	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		\$ 3,631.66
2/03/2013	Bpay Membership Note 1				\$ 159.88				\$ 159.88		\$ 3,791.57
4/03/2013	Dave Wijasinghe		9524		\$ 40.00				\$ 40.00		\$ 3,831.57
5/03/2013	Chris Mahi		952E		\$ 30.00				\$ 30.00		\$ 3,861.57
10/03/2013	Stephen Murphy		952E		\$ 40.00				\$ 40.00		\$ 3,901.57
11/03/2013	Cheque Tony Law Dinner	419								\$ 63.10	\$ 3,808.47
12/03/2013	Cheque Forest Cabin Hire	420								\$ 120.00	\$ 3,688.47
13/03/2013	Graeme Bellamy		953C		\$ 30.00				\$ 30.00		\$ 3,718.47
14/03/2013	Cheque Wollanlilly Council E421									\$ 101.50	\$ 3,616.97
18/03/2013	John Rombi		9531		\$ 65.00				\$ 65.00		\$ 3,681.97
19/03/2013	Chris Mahi Dinner pay							\$ 19.70	\$ 19.70		\$ 3,701.67
19/03/2013	Chris Mahi 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	\$	\$	\$ 106.72	\$ 620.67	\$ 454.57	\$ 3,673.77

Date	Details	Cheque	Receipt	Merchand	Membersh	Forest	Donation	Other	Income	Expense	Balance		
<b>Transactions to be done</b>													
<b>TBA</b>	Move \$100 from Hawaii account to Main account Tony and Barry to do a Bank ASAP												
<b>TODO</b>	Move \$100 from Cash at Hand to Merchandise Float Banked by mistake last August Pay for Receipt book												
								Reconciliation - 2nd Mar 2013				Cheque Acc	
								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	\$ 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 mer	\$ 80.00	\$ 195.00 R/no 9529
Cheque Anthony & Robyn Jellich done	\$ 20.00	\$ 215.00 R/no 9520
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 <b>ToDo</b>
31/03/2013 Memberships Note 2	\$ 526.95	\$ 832.95 <b>R/no 9534</b>
<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 Badd	\$ 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 Bath \$30, Ivan Fox \$40, Richard Cusley \$40, Robert Zindler \$30.95, luke Williams \$40, Hynd 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 Goralowski	\$ 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
<b>BPAY Balance 31/3/2013</b>	<b>\$ 19.97</b>	

**MAS Treasury Report 30<sup>th</sup> April 2013**

<b>Total Monies</b>	
Term deposit Balance	<b>\$14,000.00</b> (note transfer in of \$2000)
Cash and Cheques on hand	<b>\$ -</b>
Merchandise Float	<b>\$100.00</b>
Coffee Tea club Float	<b>\$40.00</b>
Paypal balance	<b>\$0.00</b>
Cheque Account	<b>\$ 4,187.26</b>
<b>Grand TOTAL</b>	<b>\$18,327.26</b>

Please see Notes on next page

**Bank Transactions 01/04/2013- 30/04/2013 Barry Moore Hon. Treasurer Macarthur astronomical Society**

Date	Details	Cheque	Receipt	Merchand	Members	Forest	Donation	Other	Income	Expense	Balance	Transfer
1/04/2013	Balance Brought forward								\$ -		\$ 3,673.77	
1/04/2013	Interest cheque/acc							\$ 0.03	\$ 0.03		\$ 3,673.80	
9/04/2013	cash & chq deposit Note 1								\$ 732.95		\$ 4,406.75	
9/04/2013	cheq dep Alcheikh, Nagaya, Leonard		2219536			\$ 150.00			\$ 150.00		\$ 4,556.75	
9/04/2013	chq presented	424								\$ 104.00	\$ 4,452.75	
10/04/2013	paypal credit					\$ 39.97			\$ 39.97		\$ 4,492.72	
13/04/2013	Chris Malkoff forest					\$ 30.00			\$ 30.00		\$ 4,522.72	
16/04/2013	Cheque	423								\$ 120.00	\$ 4,402.72	
16/04/2013	Cheque	426								\$ 205.81	\$ 4,196.91	
18/04/2013	cash & chq deposit Note 2								\$ 500.00		\$ 4,696.91	
18/04/2013	barry moore - forest					\$ 30.00			\$ 30.00		\$ 4,726.91	
19/04/2013	j scot: - membership					\$ 30.95			\$ 30.95		\$ 4,757.86	
19/04/2013	paypal					\$ 39.97			\$ 39.97		\$ 4,797.83	
23/04/2013	interest term dep							\$ 233.36	\$ 233.36		\$ 5,031.19	
23/04/2013	tony law- lloyd dinner							\$ 19.70	\$ 19.70		\$ 5,050.89	
29/04/2013	cash dep - bunnings							\$ 1,627.00	\$ 1,627.00		\$ 6,677.89	
29/04/2013	chq transfer to term dep	425									\$ 4,677.89	\$ 2,000
29/04/2013	cheque Bunning exp Tony Law	428								\$ 436.63	\$ 4,241.26	
29/04/2013	cheque	427								\$ 54.00	\$ 4,187.26	
											\$ 4,187.26	

Totals												\$ -	\$ 260.89	\$ 60.00	\$ -	\$ 1,880.09	\$ 3,433.93	\$ 920.44	\$ 4,187.26	\$ 2,000
Date	Details	Cheque	Receipt	Merchand	Members	Forest	Donation	Other	Income	Expense	Balance	Transfer								

Transactions to be done		out	in
TBA	Move \$100 from Hawaii account to Main account		
	Tony and Barry to do at Bank ASAP		
30/04/2013	Handed over to Merchandise Float \$100 from cash at hand		
30/04/2013	Cheque to Stewart for Bunnings Expenses \$357		
30/04/2013	Fix up Tony for dinner payment from Lloyd?		

Reconciliation - 30 April 2013		Cheque A/c	
opening		\$ 3,673.77	\$ 3,673.77
plus income	\$ 3,433.93		
less expenses+ transf	\$ 920.44		\$ 4,187.26
closing bal		\$ 4,187.26	\$ 4,187.26
Total balance		\$ 4,187.26	\$ 4,187.26

Cash Transactions Note 1	amount	Running Total
9/04/2013 Cash transactions note 1 March b/fv	\$ 832.95	\$ 832.95 2210534
Merchandise float	\$ 100.00	\$ 732.95
<b>TOTAL</b>	<b>\$ 732.95</b>	<b>Cash and Cheques</b>

Cash Transactions Note 2	amount	Running Total
<b>TOTAL</b>	<b>\$ -</b>	<b>Cash and Cheques</b>

Bpay Transactions April	gross	net to bpay account
16/04/2013 edward bagnall	\$ 41.26	\$ 39.97
19/04/2013 Transfer to Chq/acc	\$ -	\$ 39.97
<b>BPAY Balance 30/4/2013</b>	<b>\$ -</b>	<b>\$ -</b>