



PO Box 17 MINTO NSW
2566

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

Held at 33 Hickson Circuit, Harrington Park
Monday 01 July 2013 at 7.30pm
Attending: CM, TL, BM, SG, HS, PR

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

2 ADOPTION OF MINUTES dated 03 June 2013. Proposed PR, seconded BM, adopted.

3 BUSINESS ARISING FROM MINUTES

3.1 Future Observatory at Dharawal National Park

- CM has not been able get in to contact with Daryl Wright of Tharawal ALC.
- TL advised Robert Gordon, BHP of our progress with Jai Rowell. He wishes to be kept in the loop.
- Subcommittee to advise on costings for construction of the Observatory.

3.2 Children's Booklet. SG will have draft available for next meeting

3.3 Sister Societies: Deferred to 14th Jan 2014

3.4 Any other business: None

4 REGULAR BUSINESS.

4.1 Treasurer's Report – see attached report

4.2 Membership -TL

- Two new membership applications received. Anthony Winters and Matthew Randal –approved
- Current membership is 87 members including 3 honorary members

4.3 Merchandise –SG

- New sales including Jackets \$380.00
- A new order for jackets will be placed and a new beanie will be investigated – SG
- Artwork for new MAS Banner completed by CM and given to SG

4.4 General Meetings

- Our next speaker is Fred Watson, hopeful of a good turnout
- Brian Schmidt has still not confirmed visit. We will make a new approach via Vaughan Macefield at UWS.

4.5 The Forest

- 7-8 June. Excellent weekend
- 5-6 July next gathering
- International House – free weekend 23-24 August, as many members as possible required on 24th for the students, free BBQ provided by IH

4.6 Stargard

- 29 June was a washout
- Next event 13 July

4.7 Public Outreach

- Inspire Program by Mandy Perrin at Chronicle Newspaper – Prof Fred Watson has agreed to participate. CM to organise communication – to be followed up
- UWS event 15th June went well, some lessons learnt on organisation. Approximately 200 people attended (BM to invoice \$1000.00)
- Awaiting confirmation of Anglican College event in August –CM
- Confirmation required from UWS regarding November event

4.8 Members' Trips

- Hawaii arrangements are almost complete, 19 will now be travelling to Mauna Kea

4.9 Fundraising – no new events at this time

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

- CM plans to finalise the new website by end of June have been frustrated by 'glitches' in transferring historical data.

4.11 Correspondence

Mail in –Membership applications

Mail out – emails regarding various functions.

4.12 Technical Advancement.

- Globular Marathon training sessions –JR to update.

4.13 Publicity

- Media Release sent to Advertiser, Chronicle and UWS

4.14 Mallincam Extreme

- Practise with the cam shall was curtailed when a cable went 'missing'! Now found and we will try it out at Stargard.

4.15 Sydney Observatory scope - CM to investigate

5 NEW BUSINESS

- SG to look at refurbishing our display boards
- Proposed weather station requires further investigation
- CM to advise members at next meeting on 'Spacecraft' project

6 NEXT COMMITTEE MEETING

- 05 August 2013, Jack G's 58/53 Auburn Street, Sutherland. 7.30pm

7 CLOSE OF MEETING – 9.50pm



Chris Malikoff
President



Tony Law
Acting Secretary

Bank Transactions 01/06/2013- 30/06/2013 Barry Moore Hon. Treasurer Macarthur astronomical Society

Date	Details	Cheque	Receipt	Merchandise	Membersh	Forest	Donation	Other	Income	Expense	Balance
1/06/2013	Balance Brought forward								\$ -		\$ 3,384.40
1/06/2013	Interest cheque/acc							\$ 0.03	\$ 0.03		\$ 3,384.43
3/06/2013	Cash dep Hawaii contra income - Tony & Chris								\$ 1,967.22		\$ 5,351.65
3/06/2013	from Paypal Wade McCartney								\$ 39.97		\$ 5,391.62
3/06/2013	Chq Tony - dinner cost and gift	434								\$ 38.63	\$ 5,352.99
3/06/2013	Chq to Tony Hawaii Repay	435								\$ 1,735.22	\$ 3,617.77
14/06/2013	Chq to Forest -Cabin Hire	433								\$ 120.00	\$ 3,497.77
17/06/2013	from paypal Antony Winters										\$ 3,547.81
18/06/2013	John Rhombi for Jacket								\$ 50.04		\$ 3,602.81
18/06/2013	Cash dep Tea club income								\$ 71.30		\$ 3,674.11
18/06/2013	Cash Deposit								\$ 105.95		\$ 3,780.06
19/06/2013	Dep Alan Hobbs - Hawaii cost								\$ 420.00		\$ 4,200.06
	Chq Pan Sports - Jackets	436								\$ 603.90	\$ 3,596.16
Totals				\$ 125.95	\$ 90.01	\$ 35.00	\$ -	\$ 491.33	\$ 2,709.51	\$ 2,497.75	\$ 3,596.16

Date	Details	Cheque	Receipt	Merchandise	Membersh	Forest	Donation	Other	Income	Expense	Balance
Transactions to be done											
	Move \$100 from Hawaii account to Main account										
	Done See note 1 below										

Reconciliation - 30 June 2013												
											Cheque A/c	
opening											\$ 3,384.40	\$ 3,384.40
plus income											\$ 2,709.51	
less expenses+ trans											\$ 2,497.75	\$ 3,596.16
closing bal											\$ 3,596.16	
Total balance											\$ 3,596.16	\$ 3,596.16

Cash Transactions Note 1 - Tony and Chris

3/06/2013	amount	Running Total
deposit Hawaii funds	\$ 1,967.22	\$ 1,967.22
See Tony's separate Hawaii accounts		
TOTAL	\$ 1,967.22	Cash

Bpay Transactions April

	gross	net to bpay account
17/06/2013 Matthew Randal	\$ 51.58	\$ 50.04
17/06/2013 Richard Curley	\$ 22.00	\$ 21.17
		TBA what for
BPAY Balance 30/6/2013	\$ 71.21	

MAS Treasury Report 31st June 2013

Total Monies	
Term deposit Balance	\$14,000.00
Cash and Cheques on hand	\$ -
Merchandise Float	\$0.00
Coffee Tea club Float	\$40.00
Paypal balance	\$ 71.21
Cheque Account	\$3,596.16
LESS Hawaii Members dep Alan Hobbs	-\$ 420.00
Grand TOTAL	\$17,707.37

membership payment Richard Curely + misc deposit

Please see transactions and notes on next page