



PO Box 17 MINTO NSW
2566

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

Held at 1/30 Kings Road, Ingleburn
Monday 2nd December 2013 at 7.30pm
Attending: CM, TL, SG, HS, PR, BM and JG.

1 OPENING OF MINUTES AND APOLOGIES

2 ADOPTION OF MINUTES - Dated 4th November, 2013. Accepted by T.L and B.M

3 BUSINESS ARISING FROM MINUTES

3.1 Future Observatory at Dharawal National Park

- Letter sent by R.P to Jai Rowell. Awaiting response.

3.2 Children's Booklet.

- No update due to illness.

3.3 Sister Societies

- C.M to engage in discussions with Jonti Horner regarding the establishment of a relationship with the British Observing Society.

3.4 Any other business

- SG presented an acoustic pin board material for use in making up the boards. Cost \$20. Will produce prototype for next meeting.

4 REGULAR BUSINESS.

4.1 Treasurer's Report - See attached

4.2 Membership

- New members; Ralph Imber and Goran Stojilkovic.
- Current membership stands at 98 members including 3 honorary members.

4.3 Merchandise

- Orders of jackets - nil
- Sales: Sales of \$455.05 with \$100 spent for new banner. Total \$355.05
- The committee discussed gifts for frequent 'top-tier' guest speakers. C.M. suggested a gift like a high quality pen with the MAS logo.
- Committee decided to give a copy of Prime Focus to new members.

4.4 General Meetings

- Next speaker is Chris with "What Scope For Me" Jan 2014.

4.5 The Forest

- Last gathering was 29th-30th November; Closed on Friday, clear skies on Saturday.

4.6 Stargard

- Last gathering was 23rd November; wet. closed early

4.7 Public Outreach

- Invitations from other societies - to progress over the year
- A joint observing night with Camden and Mt Annan Scouts planned for April/May on a Stargard weekend.
- T.L to approach Terrence Lee from Camden Rotary for a joint observation

night with Scouts. Potential date of 2nd or 3rd of May.

4.8 Members' Trips

- Lowe Observatory in Tamworth NSW at some stage in 2014.

4.9 Fundraising

- TL to arrange a BBQ fundraiser at Bunning's, Narellan, 22nd or 29th Match 2014.

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

- CM to update

4.11 Correspondence

Mail in -

Mail out -

4.12 Technical Advancement.

- Globular Marathon training sessions are deferred until Winter 2014.

4.13 Publicity

- No media release for this month.

4.14 MallinCam Extreme

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

5 NEW BUSINESS

- Magnitude III (see attached PDF)
- Forest keys - No meeting with Jessica Carol due to illness
- TL and SG to investigate combination lock for Stargard - Lock will not be replaced. Lock will be moved to appear locked.

6 NEXT COMMITTEE MEETING - 13th January 2014.

7 CLOSE OF MEETING - 9.47pm

MAS Treasury Report 30th Nov 2013

Total	
Monies	
Term deposit Balance	\$14,000.00
Cash and Cheques on hand	\$ -
Merchandise Float	\$100.00
Coffee Tea club Float	\$40.00
Paypal balance	\$ -
Cheque Account	\$4,618.92
Grand	
TOTAL	\$18,758.92

Bank Transactions 01/11/2013- 30/11/2013 Barry Moore H Treasurer Macarthur astronomical Society

Date	Details	Cheque	Receipt	Merchandi	Membersl	Forest	Donation	Other	Income	Expense	Balance
1/11/2013	Balance Brought forward								\$ -		\$ 4,429.20
1/11/2013	Bank interest								\$ 0.04		\$ 4,429.24
13/11/2013	Website annual fee paypal paid									\$ 133.32	\$ 4,295.92
19/11/2013	Cash dep note #1			\$ 122.00	\$ 50.00	\$ 30.00	\$ 23.00	\$ 10.00	\$ 235.00		\$ 4,530.92
19/11/2013	John Rombi - astronomy 2014			\$ 23.00					\$ 23.00		\$ 4,553.92
29/11/2013	New family membership - "Ralph Imber"				\$ 65.00				\$ 65.00		\$ 4,618.92
30/11/2013	Closing balance										\$ 4,618.92
	See Note #2 for further payments due										\$ 4,618.92

Totals		Cheque	Receipt	Merchand	Membersl	Forest	Donation	Other	Income	Expense	Balance
		\$ 145.00	\$ 115.00	\$ 30.00	\$ 23.00	\$ 10.00	\$ 323.04	\$ 133.32	\$ 4,618.92		

Notes	Amount	Total	receipt
#1	Stewart sales	\$ 122.00	2219570
	Donations	\$ 23.00	2219571
	Goran Stojilkowc - new member	\$ 50.00	2219573
	Penny - tea Club	\$ 10.00	2219574
	Ray armstrong Forest October	\$ 30.00	2219575
			\$ 235.00
#2	Outstanding items to PAY in Dec		
	International house Oct, Nov	\$ 240.00	Chq#452,456
	Barry jacket sold as gift	\$ 50.00	chq#455
	Tony gift for Angel	\$ 33.30	Chq#454
	Chq - printing of Astronomy 2014	\$ 481.50	Chq #453

Reconciliation - 31 Oct 2013		Cheque A/c
opening		\$ 4,429.20
plus income	\$ 323.04	
less expenses + trans	\$ 133.32	
closing bal		\$ 4,618.92
Total balance		\$ 4,618.92

Bpay Transactions	November	gross	net to bpay account
13/11/2013		-\$ 133.32	-\$ 133.32
13/11/2013	Transfer from Cheque Acc	\$ 133.32	
	BPAY Balance 30/11/2013	\$ -	