

Minutes of a Committee Meeting of SAstroS held on

Tuesday 27th July 2021 at 5.00 pm

In the Island Hall

Present: Annie Dachinger (AD) (Chairman/Starfleet Commander), Reg Guille (RG) (Secretary), Jo Birch (JB)(Treasurer).

Apologies: Richard Axton (RA) (Deputy Chairman).

1. The meeting was called after a presentation to the Committee by Philipp Teutsch (PT) on 20 July about the purchase of new items for the telescope and Observatory, for which a list of points had been provided by PT...

2. As directed by the members at the AGM held on the 17th June the Treasurer presented the accounts for approval. These were discussed, approved, and signed by the Chairman. Balance remaining as at 20 July 2021 was £6122.28.

3. The Committee then discussed the items and cost of those items, as provided by PT, see paragraph 1 and below, and agreed to authorise their purchase, after email consultation with the membership of SAstroS. Prior to the Meeting RA had sent an email to the remainder of the committee which read:

Dear All,

I think we have a golden opportunity here to improve the kit at a blow.

I hope we can find proper provision for space and rarely used parts.

ALSO, that our concerns are met about the physical headroom required when the roof is closed and the equatorial mount is in place.

Count mine as positive vote for the purchases.

Richard

The items to be purchased are as follows:

SkyWatcher AZ EQ5-GT EQ & Alt-Az Mount - £1,040.83 (ex. VAT)

Altair 30mm ULTRAFLAT Eyepiece - Precision barrel stainless steel - £154.17 (ex. VAT), per piece

Altair 10x60mm RACI Finder Scope (90 deg erect image prism variable illuminator eyepiece) - £140.83 (ex. VAT)

The committee agreed that the Treasurer should provide PT with the necessary funding to go ahead with the purchases, after assurance by PT that the Equatorial Mount when attached to the telescope will fit the headroom available in the Observatory. RG to draft a communication to members re approval of expenditure and JB would circulate.

Chairman: sarkannie@outlook.com Deputy Chairman: raxton@guernsey.net
Secretary: regguille@cwgsy.net Treasurer: jo.birch@cwgsy.net

4. AOB. It was agreed that a General Meeting be called in late August, date to be confirmed, to discuss the new equipment and the 10th Birthday Party of SAstroS in September.

The meeting closed at 3.58pm.



After Notes: Email sent to members on 29 July, see item 3, asking for replies by Friday 6th August. No reply would mean consent.