

## Minutes of a Committee Meeting of SAstroS held on

Thursday 15<sup>th</sup> September 2022 at 4.30 pm

### At La Chasse Murette

Present: Anthony Beaumont (AB) (Chairman), Reg Guille (RG) (Secretary), Jo Birch (JB) (Treasurer).

**1. To approve the Minutes of the Committee Meeting held on the 30<sup>th</sup> August 2022.**

Approved.

**2. Matters Arising from the Minutes of the 30<sup>th</sup> August 2022.**

Actions under Item 5.

a & b AB had written to Guides and Membership and a positive response for a new 12-inch telescope was received. Other issues raised are to be discussed at a General Meeting, date to be decided at the next Committee Meeting in October.

**3. Current Bank Balance.** JB said that the balance, as at 15 September 2022, was approximately £6,936 having paid Bob Bower expenses. Several donations to the society had been received.

**4. Proposed New Telescope - Members views and way forward..** The Chairman (AB) will write to members summarising the views received, which were all positive.

**5. Paul Fellows Visit -Update.** RG summarised the programme and said that the visit was going ahead as planned. Members had been written to about a meet and greet of Paul Fellows and partner at dinner at the hall on the evening of arrival, Thursday 23 September. The Board Room was confirmed as the venue for the talk by Paul. Fine weather was requested for the two stargazing nights.

5. AOB. None.

The meeting closed at 5.10 pm.

