



## Scarborough & Ryedale Astronomical Society

### Committee Meeting Minutes

*Wednesday, 4th October 2017, 7.30pm*

*Home of Bryan Moiser*

<b>In attendance:</b>	Bryan Moiser (Secretary)	Sheila Anderson (Treasurer)	Howard Watson
	Jon Borgia	Neil Graham	Jim Cornmell

Agenda Item		Action
1	<b>Welcome and apologies</b>  1.1 BM welcomed everyone to the meeting.  1.2 Apologies for absence were accepted from MT.	
2	<b>Minutes of last meeting</b>  2.1 The minutes of the last meeting were accepted as a true record.	
3	<b>Matters arising</b>  Actions from the previous meeting (numbering according to actions):  <b>Actions carried forward from 6th December 2016</b>  15.1 MT has sent an email to the Forestry Commission and is awaiting a reply.  <b>Actions carried forward from 13<sup>th</sup> March 2017</b>  8.2 Complete  <b>Actions carried forward from 3<sup>rd</sup> July 2017</b>  5.7 SA read out a draft policy. 'Members have a right to see their details' to be	

	<p>added. Complete.</p> <p>7.2 Carried Forward</p> <p>7.3 No reply from dome manufacturer. Carried forward.</p> <p>8.1 Carried forward.</p> <p>10.1 Stock check to be conducted on the same day as the dome cleaning.</p> <p><b>Actions carried forward from 4<sup>th</sup> September 2017</b></p> <p>7.4 Complete</p> <p>15.4 Complete</p>	
4	<p><b>Treasurer Update</b></p> <p>4.1 The balance of the Society' account stands at £9,905.</p>	
5	<p><b>Dalby Astronomy Centre</b></p> <p>5.1 The tasks of cleaning the domes, moving the telescopes and conducting the inventory were allocated.</p> <p>5.2 JB agreed to arrange for the beginner's course at Dalby to commence on a Wednesday evening towards the end of October.</p>	JB
6	<p><b>Starfest</b></p> <p>6.1 NG reported that he had received 8 registration forms already.</p>	
7.	<p><b>Octon</b></p> <p>7.1 HW reported that no further progress has been made.</p>	
8.	<p><b>Christmas Meal</b></p> <p>8.1 SA reported that to date 16 people are attending the meal.</p>	

9.	<b>Contact List</b>  9.1 BM to send list of member's email address to JB for the distribution lists to be created.	BM JB
10.	<b>Humble Bee farm</b>  10.1 NG, JC, JB, HW and BM agreed to support this event. BM to undertake a site inspection prior to the event.	
11.	<b>Dark Sky Festival 2018</b>  11.1 It was agreed that no specific event will be held to fall within the dates of the festival. BM to give details of the February Public Obs night to the organiser as it is only the week before.	
12.	<b>Public Observing</b>  12.1 BM and HW have talks prepared for the October event. JB agreed to prepare a talk for the November event.	
13.	<b>Keys</b>  13.1 BM produced several bunches of keys that had been returned by MJ. NG took a key for Ayton VH. The rest were retained by BM. Keys for the Dalby Visitors centre to be returned to the FC.	
14.	<b>AOB</b>  14.1 BM agreed to contact the FC and inquire if our store is covered by insurance. He will also seek a quotation for insuring the domes at the same time as he enquires about the telescopes.  14.2 NG to inquire with FC over what gates need to be locked during Starfest.	BM  NG
15.	<b>Date of next meeting</b>  15.1 Date and venue of the next meeting is Wednesday, 8 <sup>th</sup> November, 7:30 pm at the home of JC.	
	Meeting closed at 8.40pm	