



# Scarborough & Ryedale Astronomical Society

## Committee Meeting Minutes

*Tuesday, 15<sup>th</sup> October, 2019, 7.30pm*

*Home of Sheila Anderson*

<b>In attendance:</b>	Neil Graham (Secretary)	Sheila Anderson (Treasurer)	
	Howard Watson		

Agenda Item		Action
1	<p><b>Welcome and apologies</b></p> <p>1.1 SA welcomed everyone to the meeting.</p> <p>1.2 Apologies for absence were accepted from MT &amp; PS.</p>	
2	<p><b>Minutes of last meeting</b></p> <p>2.1 The minutes of the last meeting were accepted as a true record.</p>	
3	<p><b>Matters arising</b></p> <p>Actions from the previous meeting (numbering according to actions):</p> <p><b>Actions carried forward from 3<sup>rd</sup> July 2017</b></p> <p>7.3 Carried Over - NG still trying to source appropriate bolts.</p> <p><b>Actions carried forward from 10<sup>th</sup> January 2018</b></p> <p>11.3. Carried forward</p>	<p>MT/NG</p> <p>NG</p>

	<p><b>Actions carried forward from 28<sup>th</sup> March 2018</b></p> <p>10.2 Ladders weighed and so not meet minimum eight level for scrap dealer, waiting for more scrap to take</p> <p><b>Actions carried forward from 15<sup>th</sup> February 2019</b></p> <p>5.1 – Carried over - NG reports meeting with SB to be arranged when both parties available.</p> <p>5.5 Carried Over – Requires evaluation of condition</p> <p><b>Actions carried forward from 17<sup>th</sup> July 2019</b></p> <p>10.1 Complete</p> <p>10.3 Carried over – NG to draft</p> <p>10.4 Complete</p> <p>10.5 Carried over – HW to organise</p>	<p>NG</p> <p>NG</p> <p>MT/NG</p> <p>NG</p> <p>HW</p>
4	<p><b>Treasurer Update</b></p> <p>4.1 The balance of the Society' account is £10729.</p> <p>4.2 SA reports StarFest registrations have raised approximately £710-£760 after expenses and the Raffle raised £160.</p>	
5	<p><b>Dalby Astronomy Centre</b></p> <p>5.1 Public Nights – Following an issue with lights being left on in the Visitor Centre and the public Barrier code not working, Simon Butcher has requested all Dalby event dates be sent in advance so notices can be left for staff/cleaners etc to turn off all lights when leaving and that codes can be generated in advance.</p> <p>NG to send dates.</p>	NG
6	<p><b>StarFest 2020</b></p> <p>6.1 NG proposes that the registration fees for StarFest 2020 be raised from £35 per person to £40 per person to cover the increased costs of marquee and field hire.</p> <p>Child costs to remain unchanged.</p> <p>6.2 NG reports due to returning to shift-work, he is unable to be present for the full event.</p> <p>HW offers to assist and NG to request help from other members.</p>	<p>NG</p> <p>NG</p>

7.	<p><b>AOB</b></p> <p>7.1 NG has been in contact with the Council again regarding the repairs to the StarDisk – awaiting response.</p> <p>7.2 John Harper has been speaking with a local counsellor regarding the planetarium above Royal Albert Drive. SA to ask JH to re-contact for further information regarding the state of the interior and if we can have access to investigate.</p> <p>7.3: HW highlights the need for more Members events and proposes December event at Ravenscar on/around 21st December. HW to arrange with Zoe at National Trust.</p> <p>7.4 NG &amp; HW to revisit Meteor Camera as it has gone offline again</p>	<p>NG</p> <p>NG/SA/ JH</p> <p>HW</p> <p>HW/NG</p>
8	<p><b>Date of next meeting</b></p> <p>8.1 Date and venue of the next meeting TBC</p>	
	Meeting closed at 9.00pm	