



Scarborough & Ryedale Astronomical Society

Committee Meeting Minutes

Tuesday, 10th February, 2021, 7.30pm

Conducted Via ZOOM

In attendance:	Neil Graham (Secretary & Treasurer)	Phil Scaling	Jonathan Mortimer
	Howard Watson	Mark Tissington	Nick Duffy (guest)

Agenda Item		Action
1	<p>Welcome and apologies</p> <p>1.1 NG welcomed everyone to the meeting.</p>	
2	<p>Minutes of last meeting</p> <p>2.1 The minutes of the last meeting were accepted as a true record.</p>	
3	<p>Matters arising</p> <p>Actions from the previous meeting (numbering according to actions):</p> <p>Actions carried forward from 3rd July 2017</p> <p>7.3 Carried Over - NG still trying to source appropriate bolts.</p> <p>Actions carried forward from 10th January 2018</p> <p>11.3. Carried forward</p> <p>Actions carried forward from 15th February 2019</p> <p>5.1 – Carried over - NG reports meeting with SB to be arranged when both parties available.</p>	<p>MT/NG</p> <p>NG</p> <p>NG</p>

	<p>5.5 MT has reviewed the Meade and it has minor corrosion to the secondary mirror. If the intention is to sell, then this would need to be taken into account and either sent for repair or reduce price accordingly.</p> <p>Actions carried forward from 17th July 2019</p> <p>10.3 Carried over – NG to draft</p> <p>Actions carried forward from 15th October 2019</p> <p>7.1 Carried over – No update</p> <p>7.2 Carried over – No update</p> <p>7.4 Carried over – No update</p>	MT/NG
4	<p>Treasurer Update</p> <p>4.1 The balance of the Society' account is £ 8528.42.</p> <p>4.2 NG reports approximately £1000 less than previous meeting, approximately £750 registration fees refunded and the rest is Zoom, Insurance and Hosting</p>	
5	<p>Dalby Astronomy Centre & IDSR</p> <p>5.1 Public Nights – NG proposes that February & March 2021 Dalby Public Nights are cancelled due Lockdown – Agreed</p>	NG
6	<p>StarFest 2021</p> <p>6.1 NG to email inviting attendees and offer registration only with no payment.</p> <p>6.2 Backup plan of virtual event.</p>	NG/MT
7.	<p>Guest Speakers</p> <p>Feb Jurgen March Neil Haggath Contact Russell Parry Contact other societies re collab for bigger talks and get feedback for other speakers.</p>	

8.	<p>AOB</p> <p>8.1 Nick Duffy expressed interest in joining the Committee as an ordinary member. Committee unanimously agreed to co-opt JM to the committee immediately.</p> <p>8.2 NG proposes thanks to MT for his years as Editor of Skynotes.</p> <p>8.3: NG reports Ayton Village Hall is set to re-open in September 2020 but no information on restrictions or processes. MT proposes Ganton Village Hall as an alternative venue if Ayton's restrictions cause issues.</p> <p>8.4: MT reports the secondary mirror on the Meade 16" has started to de-silver, possibly more than previously reported.</p> <p>8.5: HW reports Zoe Franks from National Trust is no longer our contact at Ravenscar NT. NG to email NT to see if there is a replacement.</p> <p>8.6: HW has taken receipt of a red 8" dob from JH and has offered it for society use.</p> <p>8.7: MT proposes writing a letter to JH thanking him for the use of his extensive Skynotes over the years.</p> <p>8.8: Meade Caps</p> <p>8.9: MT to remain on committee until AGM.</p> <p>8.10: NG to review ANPR.</p> <p>8.11: JM proposed cleaning domes after lockdown.</p>	<p>ALL</p> <p>NG</p> <p>HW</p> <p>NG/MT</p> <p>NG/JM</p> <p>NG/MT</p> <p>NG</p> <p>JM</p>
9	<p>Date of next meeting</p> <p>9.1 Date and venue of the next meeting Wed 2nd June</p>	
	Meeting closed at 8:40pm	