MINUTES OF THE GENERAL MEETING OF THE AAVSO HELD IN QUEBEC CITY, QUEBEC, CANADA MAY 21-23, 1983

FIRST GENERAL MEETING, SATURDAY, MAY 21, 1983:

This meeting, held jointly with the Royal Astronomical Society of Canada (RASC), and the Association des Groupes D'Astronomes Amateurs of Quebec (AGAA) was called to order at approximately 9 AM. Paper number 1 on the attached list of those presented by AAVSO members was given and discussed during this session which included 9 other papers by RASC and AGAA members.

SECOND GENERAL MEETING, SUNDAY, MAY 22, 1983:

In this session papers by AAVSO members and numbered 2 through 6 were duly presented and discussed. A third paper session was programmed for 7:30 PM on May 22, 1983, at which time the remaining AAVSO papers numbered 7 through 9 on the attached list were presented. Abstracts of most AAVSO papers presented appear in this issue of JAAVSO.

GENERAL BUSINESS MEETING OF THE AAVSO, SUNDAY, MAY 22, 1983:

The AAVSO business meeting was called to order at 1:45 PM by President Stokes. Only 16 members were present. Minutes of the October 1982 General Meetings were read by the Secretary, Dr. Ford, and duly approved. The Director, Dr. Mattei, read the attached list of 72 new members approved by the Council at its meeting on May 20, 1983. This list was duly accepted by vote of the General Meeting.

President Stokes called for Committee Reports, and the following were presented:

New and Preliminary Charts Standard Chart Distribution Eclipsing and RR Lyrae Variables

Photoelectric Photometry

Telescopes Solar Division C. Ford
J. Mattei

M. Baldwin (read by G. Fortier) H. Landis (read by J. Mattei)

C. Scovil
Summarized by
J. Mattei

The full text of these reports appear under Committee Reports in this issue of the <u>JAAVSO</u>.

The meeting re-convened at 3:15 PM following a coffee break. Dr. Ford announced that the preparation of a new sixth edition of the AAVSO Preliminary Chart Catalog had been delayed, but that interested members could sign up for copies of same to be distributed in the near future.

The Director, Dr. Mattei, presented her interim report of the activities of the association from October 1982 through May 1983. Highlights were: the publication of <u>AAVSO Report 38</u> (light curves of long period variables, based on about 150,000 observations, covering the period September 1974 through June 1977; a record high number of requests for AAVSO data from professional astronomers; and substantial progress toward the publication of <u>Reports 39</u> and 40.

Dr. Mattei announced the dates for the 1983 Annual Meeting to be

held in Nantucket, Massachusetts, as October 21-23, 1983. Also announced were continuing plans to hold the 1984 Spring Meeting at Iowa State University, Ames, Iowa, between May 24 and 26, 1984, and tentative plans to hold the 1985 Spring Meeting at the University of Washington in Seattle, Washington.

The business session adjourned at 3:45 PM.

GENERAL MEETING, MONDAY, MAY 23, 1983:

In addition to the scheduled banquet held on Saturday evening, May 21, AAVSO, RASC, and AGAA members and guests assembled at about 8 AM on May 23, 1983, for the scheduled bus trip to Mt. Megantic Observatory. Weather was rainy, but the trip was thoroughly enjoyable, and enabled members of the three societies to become better acquainted while eating box lunches and admiring the excellent equipment of the observatory. The bus returned to the Université Laval campus about 6 PM.

Clinton B. Ford Secretary

LIST OF PAPERS PRESENTED BY AAVSO MEMBERS AT THE JOINT MEETING OF THE AAVSO, RASC AND AGAA QUEBEC CITY, QUEBEC, CANADA MAY 21-22, 1983

Order of Presentation	Author	<u>Title</u>
1.	Clifford J. Cunningham	Analysis of Photometric Data on Asteroids
2.	Dr. Janet A. Mattei	The AAVSO - Observing and Data Bank
3.	William V. Webb	Some Constellations Featuring the Sun
4.	Dr. Lee Anne Willson	O-C Magic
5.	Dr. Peter M. Millman	The Chemistry and Physics of Comet Halley Fragments
6.	Barbara L. Welther	Antonia Maury's Over- corrected Mass Ratio for Beta Lyrae
7.	Charles S. Morris	The Amateur Astronomer and the International Halley Watch (IHW)
8.	David H. Levy	Sliding to the Stars at Jarnac Observatory
9.	Ernst H. Mayer	Applications of Out-of-Focus Method

List of New Members Accepted at this Meeting:

AKITA, Satoshi, Japan BENNETT, Philip D., Canada BRADLEY OBSERVATORY, GA BRAGG, Lance W., GA BUGLER, Lester P., ME BULZACCHELLI, Nicholas V., NY BUSS, John C., CA CHAPMAN, Alan H., MA CLARKE, Ian B., PA COLLINS, Michael J., England CRAIG, Douglas G., CA DeLaMOTHE, Felicia R., NY DEMCHYSHYN, Robert S., Canada DOLAN, David J., Jr., NC DOMBROWSKI, Philip L., CT DUBINSKI, John J., Canada EVANS, ROBERT O., Australia FALVO, Samuel A., NY FERGUSON-THUESEN, Sandra, Canada GALE, Eugene C., IA GARCIA, Gordon W., IL GARRISON, James L., PA GERBER, Christoph, West Germany GOODWIN, John T., MA GUALDONI, Carlo, Italy GUNTHER, J., France HACKENBERG, Anthony W., OH HAGEN, Wendy A., AZ HODGSON, Richard G., IA KALATA, John A., IL KAUFMAN, Harvey L., OH KEMPER, Edward, LA KNELL, John D., TX KNIGHT, Jesse W., ME KNIGHT, Stephen P., ME KOLLAR, Charles P., PA

KOMOROUS, Miroslav A., Canada KUTOK, Warren L., NY LEIFSEN, Torben, Norway LUBBERS, Thomas F., MN LUDWIG, Cluyse, Belgium MATTHEWS, Gary B., CA McGOWAN, Benjamin I., NC MENSING, Stephen G., PA MILTON, Russell E., CA MOCARSKI, Dondald R., IL MONGER, Don R., FL NELSON, Robert E., Jr., CA PEDERSON, Eigil, Denmark PIERANGELO, Ghezzi, Italy SAVILLE, Thomas G., England SCOTT, Jeffrey, S., CA SEIFERT, Edward H., Jr., NE SHAVE, Jim, OR SINGER-BREWSTER, Stephen, CA SISO P., Carlos A., Venezuela SLOTE, Samuel, NY SPENCER, Leo W., KS STOVER, Richard, CA SUGARMAN, Michael D., CA SZYBOWICZ, Ted, MI TAYLOR, Paul A., OH THOMAS, Joseph V., OR VIAU, Donne D., MI VINCI, Gregory J., CT WALTER, Donald K., SC WASHBURN, William A., GA WATERS, Bruce A., Canada WHITMAN, Jon J., NJ WILSON, Janet, TX YOUNG, Wesley K., NM ZANOTTA, Mauro, Italy

S = Sustaining

List of Members Changing From Annual to Sustaining:

HENSLEY, Richard L., KY KRISCIUNAS, Kevin L., HI MALLAMA, Anthony D., MD MANNERY, Edward J., WA McCORMACK, Henry D., CA MILLER, Jay H., MD O'BRIEN, Gerald J., CT PATTERSON, Russell H., NY SMITH, Charles R., MA SMITH, J. Allyn, FL WADLE, Larry C., TX WATTS, Kenneth W., CA WEBER, James W., WA ZIT, Raymond E., WI

List of Members Deceased since October 1982:

BUCKSTAFF, Annie Laurie, WI O'CONNELL, Rev. Daniel S.J., Italy OLSEN, William W., CA