

ROYAL ASTRONOMICAL SOCIETY OF CANADA "Halifax Centre"

AGENDA FOR EXECUTIVE MEETING

Meeting #6 for 1989

June 16, 1989

ITEMS	ORIGINATOR	NOTES
1 APPROVAL OF AGENDA		
2 MINUTES OF LAST MEETING	May 25, 1989	
3 APPROVAL OF MINUTES		
4 BUSINESS ARISING FROM MINUTES		
5 ANNOUNCEMENTS:		
5.1 G.A. Paper presentations	JAY	
6 DISCUSSION:		
6.1 Constitutional Ammendments	JAY	
6.2 Buy N.E. T-Shirts	MLW	
6.3 Life Member Certificates	JAY	
6.4 ASP purchases	JAY	

7 Other Business?

8 Future Meetings

	7:00 (Early Entertainment)	8:00 (Main Meeting)
June:	?	Member's Night/Trivia Contest/Planetarium Report-R. Brooks
July/August:	<----- NO MEETINGS ----->	
September:	?	GA Report(s) / Nova East Report(s)
October:	?	?
November:	?	?
December:	?	The World of Amateur Radio Astronomy - Fr. Long
FALL:		Practical Uses for Astronomy - Nat Cohen
FALL:		Charge Coupled Devices (CCD's) - Dave Lane
FALL:		Possible Oceans on Venus - Pat Kelly
FUTURE:		Geomagnetic Effects on Power Systems - Joe Yurchesyn
FUTURE:		Var. Stars: Types & Observ'g Techn's - Joe Yurchesyn
FUTURE:		The Atmosphere of Venus - Dr. H. Taylor

ITEMS FOR FUTURE AGENDA(S):

Re-Vamp M.S. Museum Locker

News Release Forms
Life Member Certificates
Observing for Armchair Astronomers
Len Laskin: TV Interview(s)
Pamphlet: How to Select a Telescope-Xmas
B & L Shakedown - Member's Night (Nat)

Lost Member Survey
Status on Questar 3*
M/N Book Reviews
Lottery or Contest (?)
Small Scope User's Challenge
Purchase Collimating Eyepieces

Talk: Cold Fusion vs Hot Fusion - Dr. Roy Bishop (?)
Talk: Tides and the Earth - Dr. Chris Garrett
Talk: Ten Most Asked Questions: - ?
Talk: Ask an Astronomer - ?
Talk: Fun with Astrolabs - ?
Talk: Things that go Wrong in the Dark - ?
Talk: Planetary View to Plate Technics - P. Reynolds?
Talk: - Dr. G. Stronach (?)

MINUTES OF HALIFAX CENTRE RASC, EXECUTIVE MEETING

June 16, 1989

Approved: M.L. Whitehorne

Seconded: Joe Yurchesyn

Executive Present: Dave Lane
Doug Pitcairn
Mary Lou Whitehorne
Pat Kelly
Nat Cohen
Joe Yurchesyn
Randall Brooks
Hugh Thompson

- the meeting called to order at about 7:10pm. The agenda was approved by Mary Lou Whitehorne, seconded by Paul Smith. The minutes of the meeting of May 25 were read, and approved by Pat Kelly, and seconded by Hugh Thompson.

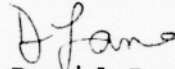
- a letter was sent to Astronomy stores in located in Toronto to solicit for advertisements in Nova Notes. Khan's Scope Centre responded with a standing order for a one page ad every issue. The cost for the ad is \$50 per issue.

- the business arising from the minutes are as follows:

- the french speaker for Nova East was obtained.
 - a draft letter to Alan Cook, with reference to the start up of a Canadian astronomy magazine, was read. Nat Cohen raised his objections about the negative opinions that Canadians often have for themselves regarding producing a quality product. It was decided that the text of the letter be massaged.
 - Dave Lane is to talk to Wilf Morley about the in-service for Lunenburg County teachers.
- Pat Kelly corresponded to some of our knowledgeable members regarding the proposed by-laws covering commercial exhibits. It seems that by-laws may not be needed. The results may be accomplished with motions of the executive. Randall Brooks is to talk to other centres at the GA to see how commercial exhibits are handled at their centre.
- our constitution may have to be changed as a result of the eminent passing of the new National Constitution at the GA. A constitution committee has been formed consisting of Dave Lane, Randall Brooks, and Pat Kelly.
- Brian Segal suggested that we produce a "standard operations manual".

- Nova East T-shirts are to be purchased again this year. After a close vote of 5 to 4, the year will be included and the pattern will be Mary Lou's first drawing.
- Randall Brooks is scheduled to bring up our proposal at the GA for membership certificates for Life Members of the society.
- the ASP purchases were deferred to next meeting.
- meeting adjourned at 8 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "D. Lane".

David Lane