

**Minutes of the  
Royal Astronomical Society of Canada  
Halifax Centre  
September 17, 1993**

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**Present:** Pat Kelly, Nat Cohen, David Lane, Shawn Mitchell,  
David Chapman, Ian Anderson, Mary Lou Whitehorne,  
Paul Gray, Joe Yurchesyn, John Connelly, Roy Bishop,  
Larry Bogan, Brian Segal

The meeting convened at 7:00 P.M. at the Nova Scotia Museum, Halifax.

**1) Approval of the Agenda**

The agenda was amended as follows:

Item 7) change item numbers 7 to 13 to 5 to 11

Item 9) correct "nominationsd ofr" to nominations for

Approval of the amended agenda was moved by DC .....

Motion carried

**2) Minutes of the June Meeting**

Deferred due to portfolio reassignments, PK will supply minutes of June meeting.

**3) Business arising from the Minutes of June Meeting**

Also Deferred.

**4) Reports from Members of the Executive**

**5) 1993 G.A. Preliminary financial Report**

Approximately \$ 1000 will be sent to the National Office and \$ 1300 will remain in the Halifax Centre coffers MLW.

**6) Comments on Updated Executive job descriptions**

**7) Nominations for Good Lighting Awards**

DL nominated the new Health and Welfare Lab in Dartmouth

**8) Science and Technology Awareness Week Oct. 15-24**

Discovery Center wanted to know of any activities that we may be planning that the general public could participate in. suggestions given: Thursday night planetarium show,

Friday night general meeting at NS Museum.

**10) 1994 Observer's Calendars are in**

PK announced that the 1994 Observer's Calendars are in, they will be selling for \$ 6.00 including tax.

Price breakdown is, \$ 4.50 +GST+PST, first 15 already sold.

New BOG will be available shortly.

**11) Other Business**

**a) Nominating Committee**

DL nominated Pat Kelly and Nat Cohen for the Executive Nomination Committee, both excepted the nomination.

**b) Speakers for up coming meetings**

DC offered to refresh us on sections in the Observers Handbook, about 15 min during a regular meeting.

PK will do a talk on Saturn, Neptune and Uranus in Oct.

A motion that a person doing a presentation one month gets a person to do a presentation for the next month was presented.

The meeting adjourned at 8:00P.M. by general consensus.

Shawn Mitchell (Acting Secretary)

