

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

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 "nominationd 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 reassessments, 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)

