

Minutes of the
Royal Astronomical Society of Canada
- Halifax Center

December 19, 1994

Present: Ian Anderson, Roy Bishop, Larry Bogan, Paul Gray, David Lane, Blair MacDonald, Shawn Mitchell, Joe Yurchesyn, Mary Lou Whitehorse, Dave Turner

Regrets: Pat Kelly, Jason Adams

The meeting convened at 7:10 pm. at the Nova Scotia Museum of Natural History, Halifax.

- 1) Approval of the Agenda
Approval of the agenda was moved by MLW/BM.Motion carried
- 2) Approval of the December minutes
Approval of the minutes from the December meeting was moved by MLW/PG.Motion carried
- 3) Business Arising from the minutes of the November Meeting.
 - ④ Darren Talbot's Messier certificate has been mailed.
 - ④ Slide duplicator has been purchased.
 - § Meeting date for the merchandise proposal committee
Wednesday January 5th at 7:00pm, at David Lane's Home.
 - ④ Pat has written a letter to Randy Atwood regarding solar eclipse expedition money.
- 4) Eclipsed till next meeting.
- 5) Revised Job Descriptions handed out by Joe Y.
New Job descriptions moved by MLW/DT.Motion carried
- 6) Messier Certificate for Paul Gray,
moved by MLW/BM.Motion carried
- 7) Bayers Lake Park - proposal that an area be set aside for public observing with proper lighting.
- 8) Change Constitution Regarding Term Limits for 1st V.P. & Treasurer. Suggested to extend terms to 4 years. Need to look at the National Constitution & the Centre's Constitution to determine the proper procedure to incorporate term limits and changes to the constitution. Joe Y. volunteered to compare the two constitutions before the January meeting.
- 9) David L. donated a book to the library until he finds the receipt. Shawn M. to compile a list of possible titles to purchase in the new year.

10) Commercial printing of Nova Notes.
format: 8 $\frac{1}{2}$ by 17 paper folded in half and stapled, B & W.
Museum costs: 7 ¢ per double sided print.
Quote costs: 10 ¢ per double sided print.
David L. proposed that NN try commercial printing.
Dave T. proposed that the editor of NN explore ways to expedite the printing of NN within reasonable cost.
MLW 2nd the motion.Motion carried

11) The new Centre Brochure is almost finished, need the Centre Crest when Shawn M. gets a Corel version finished. Joe Y. suggests that a copy of the brochure be placed in all the RASC Handbooks that are sent out to commercial businesses.

12) Other Business.
Blair M. volunteered to do some presentations to schools in order to help increase the number of young people joining the centre.

Mary Lou W. handed in a description of her job to Joe Y. to be added to the official Centre Executive Job Descriptions.

Thank Mary Lou W. for bagging Murry Forbs for the January guest speaker, Forecasting Maritime Weather.

13) Motion to adjourn, moved by JY/MLW/BM.Motion carried