

MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA - HALIFAX CENTRE

February 16, 1996

Present: Ian Anderson, Dave Chapman, Murray Cunningham, Paul Gray, Tom Harp, Pat Kelly, Shawn Mitchell, Clint Shannon, Dave Turner, Mary Lou Whitehorne

865-7026

The meeting convened at 19h30 at the Nova Scotia Museum of Natural History, Halifax.

1) Approval of the Agenda

Approval of the agenda with an addition (see other business) was moved by DT/SM..... Motion Carried.

2) Approval of the Minutes of the January Meeting

Approval of the January minutes was moved by SM/DT..... Motion Carried.

3) Business Arising from the Minutes of the January Meeting

Nil.

4) Reports from Members of the Executive

a) President (DC)

Executive Committee members are requested to review the Executive Job Descriptions. They will be discussed at the 6 March meeting.

b) First Vice-President (BM)

Not on the agenda.

c) Second Vice-President (SM)

Not on the agenda.

d) Secretary (TH)

Not on the agenda.

e) Treasurer (IA)

A question was raised regarding how much of the Centre's funds should be re-invested. In order to determine this, expense projections will have to be made. Expense projections are required for the 6 March meeting.

The Centre's cash balance is \$ 2080.85.

f) NOVA NOTES Editor (DL)

Not on the agenda.

g) National Council Representative (PK)

Not on the agenda.

h) Observing Chairman (PG)

The dates for next summer's public observing sessions were agreed to at the November meeting (July 19 and August 23).

5) Agenda for Tonight's Meeting (DC)

Tonight's meeting reporter will be Pat Kelly.

The order of service will be Announcements, What's Up, "SL 9" (Derek Richardson), Observer's Handbook Talk and Coffee & Cookies.

Other Business

The possibility of the Centre being a part of a Mall display planned by TASSC for the 16th of March was discussed.

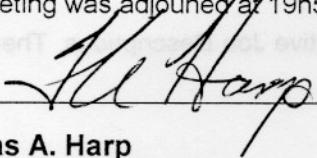
Motion to authorise expenditure of up to \$ 50 for a professionally made, reusable display sign was suggested by SM, moved by TH/DT..... Motion Carried.

7) Upcoming Meetings and Events (DC)

March 15	Speaker: Gretchen Harris
April 3	Lunar Eclipse
April	John Connolly may not be available Possible alternates are Bob Hawkes or Dave Chapman
May	Banquet? Possible alternate social activities will be considered in March.

How about a RASC Swim?

The meeting was adjourned at 19h55 on a motion by DT.



Thomas A. Harp
Secretary