

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

January 16, 1998

Present: Clint Shannon, Darren Talbot, Pat Kelly, Mary Fraser, Ian Anderson, Dave Lane, Roy Bishop, Mary Lou Whitehorn, Shawn Mitchell, Michael Boschat

Absent: Dave Chapman, Murray Cunningham, Tony Jones, Greg Spearns

The meeting was called to order at about 1910 hr by Clint Shannon, President

1. Approval of agenda

The agenda for the meeting was approved unanimously.

2. Approval of minutes of the last meeting

The minutes of the December '97 meeting were accepted by the Executive Committee.

3. Business arising from the minutes

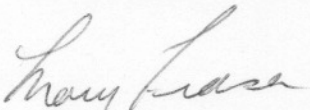
Dave reported the 17.5" mirror-tests met standards. The Centre will purchase this mirror from Joe.

4. Reports from members of the Executive

- (a) President mentioned the renewal of the insurance.
- (b) Calenders are sold out. More can be order with the payment of same up front.
- (c) 1st Vice-President - no report
- (d) 2nd Vice-President - no report
- (e) Secretary - Year End Report to N.O., Minutes to N.S. Public Archives, changes to Registry of Joint Stock
- (f) Treasurer - cash account \$6549.13
- (g) Nova Notes Editor (SM) - looking for articles
- (h) Nat'l Rep-DL will not be attending the Feb meeting. Mentioned Simon Newcomb award will be taking published works. Mary Lou has two of his books left for awards.
- (i) Observing Chair - observatory is wintering just fine.
President read letter sent to Paul Grey regarding loss of C-8 telescope (letter attached for archives)
- (j) Nova East - looking for a chairperson - dates August 20-23, 1998
- (k) Librarian - no report

5. Meeting Report Volunteer Pat Kelly

6. Other Business Mike Boschat donated a book to the library



Mary Fraser

Secretary, Halifax Centre RASC