

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

**February 20, 1998**

Present: Clint Shannon, Pat Kelly, Mary Fraser, Ian Anderson, Dave Lane, Shawn Mitchell, Michael Boschat, Dave Chapman, Dave Turner, Steve Carrigan.  
Absent: Tony Jones, Darren Talbot

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 January 16 meeting were accepted by the Executive Committee.

**3. Business arising from the minutes**

Clint spoke with Paul Grey concerning missing centre equipment. Paul will be writing a reply to letter sent regarding same.

Still requiring a Coordinator for the Nova East

**4. Reports from members of the Executive**

(a) President mentioned the renewal of the insurance for the St Croix Observatory.

(b) 1st Vice-President - no report

(c) 2nd Vice-President - no report

(d) Secretary - no report

(e) Treasurer (DL) using a new program, Account opened in Halifax and will be closing the one in the Valley. Reported \$5700 in the bank, \$2200 invested

There are 155 paid member

(f) Nova Notes Editor (SM) - First edition with new editor will be out in a couple of weeks. Has done up an inventory of centre observing equipment that is available for loan to members

(g) Nat'l Rep - DL nothing to report, not at meeting. Dave Turner reported not to much was covered.

(I) Observing Chair - mentioned the up coming eclipse of the sun - Feb 26

(j) Nova East - looking for a chairperson. Committee formed DL, MLW, and John Jarvo

(k) Librarian - Requested an appeal be sent out to members to return overdue books.

**5. Meeting Report Volunteer Dave Chapman**

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

Letter for Science Fair, DC to look after this as he did last year (1997).

DL & PK will organize questions for April meeting Trivia Nite.

*Mary Fraser*

Mary Fraser  
Secretary, Halifax Centre RASC