

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

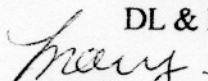
(k) Librarian - Requested an appeal be sent out to members to return overdue books.

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

Secretary, Halifax Centre RASC