

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

March 20, 1998

Present: Clint Shannon, Mary Fraser, Dave Lane, Shawn Mitchell, Michael Boschat, Dave Chapman, Darren Talbot

Absent: Tony Jones, Pat Kelly, Steve Carrigan, Greg Spearns.

The meeting was called to order at about 1913 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 February 20 meeting were accepted by the Executive Committee.

3. Business arising from the minutes

Committee will be meeting to discuss about finding a Coordinator for Nova East.

4. Reports from members of the Executive

- (a) President- discussion of a Star party for local club members- Halifax, New Minas, Truro and CB. This will be separate to the Nova East.
- (b) 1st Vice-President - no report
- (c) 2nd Vice-President- no report
- (d) Secretary- no report
- (e) Treasurer (DL) Account opened in Halifax and the Valley account will be closed in the next month. Reported \$5700 in the bank, \$2200 invested.
- (f) Nova Notes Editor (SM)- first edition got printed with the new editor. DC will be proof reader with DL as backup.
- (g) Nat'l Rep- DL will be attending GA in Victoria, BC. He has registration kits for anyone wishing to attend. MLW and RB will also be attending.
- (I) Observing Chair- MB has been in contact with a Russian group that is looking for help in organization an Astronomy group. This request will be forwarded to Head Office attention Bonnie.
- (j) Nova East - looking for a chairperson. Committee formed DL, MLW, and John Jarvo will meet this coming month.
- (k) Librarian- no report

5. Meeting Report Volunteer Blair MacDonald

6. Other Business : DC had a couple of books for library.

DC will coordinate slides for upcoming eclipse night at the April meeting.

Mary Fraser
Secretary, Halifax Centre RASC