

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

April 17, 1998

Present: Clint Shannon,, Mary Fraser, Dave Lane, Shawn Mitchell, Michael Boschat, Dave Chapman, Tony Jones, Pat Kelly

Absent: Steve Carrigan, Greg Spearns. 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 March 20 meeting were accepted by the Executive Committee.

3. Business arising from the minutes

General discussion of Nova East and related topics.

4. Reports from members of the Executive

- (a) President- discussion about the missing C8.
- (b) 1st Vice-President - no report
- (c) 2nd Vice-President- no report
- (d) Secretary- no report
- (e) Treasurer (DL) . Reported \$5337 in the bank, \$2200 invested. Remainder of Kentville account moved to Halifax.
- (f) Nova Notes Editor (SM)- Articles for next Nova Notes required by next week.
- (g) Nat'l Rep- DL will be attending GA in Victoria, BC.
- (I) Observing Chair-
- (j) Nova East -Announcements have been placed in the astronomy magazines.
- (k) Librarian- no report

5. Meeting Report Volunteer ~~Blair MacDonald~~ *Pat Kelly*

6. Other Business : correspondence about the Simon Newcomb award was discussed and DC will follow up on this.

Mary Fraser
Mary Fraser

Secretary, Halifax Centre RASC