

## ROYAL ASTRONOMICAL SOCIETY OF CANADA-HALIFAX CENTRE

### AGENDA: Executive Council Meeting--15 May 1998

1. Approval of Agenda
2. Approval of minutes from the last meeting
3. Business arising from the minutes
4. Reports from the members of the Executive:
  - a) President (CS)
  - b) 1<sup>st</sup> Vice President (PK)
  - c) 2<sup>nd</sup> Vice President (DT)
  - d) Secretary (MF)
  - e) Treasurer (DL)
  - f) Nova Notes Editor (SM)
  - g) National Council Rep. (DL)
  - h) Observatory Chair (SM)
  - i) Observing Chair (MB)
  - j) Librarian (GS)
5. Meeting report volunteer
- ~~6. NS New Star Party?~~
7. Nova East Committee (Mary Lou Whitehorne, Dave Lane, John Jarvo)
8. Simon Newcomb Award Criteria Committee (Dave Chapman, D. Turner, D. Lane, Mary Lou Whitehorne)
9. Speakers/activities for upcoming meetings

### Upcoming Meetings and Events:

June: Mary Lou Whitehorne - "Stellar Story Boxes",  
Daryl Dewolfe - "Ceravolo Maksutov-Newtonian Telescope",  
John Jarvo - "Roll-Off Roof Backyard Observatory"  
Sept: David Turner - "A Life Time of Star Clusters"

### AGENDA: Main Meeting

#### Announcements -

Welcome, membership committee, brochures, schedule,  
Memberships, Handbooks, BOGs, etc for sale  
Sale of eclipse and comet pictures (D. Lane)

#### What's Up?

Main Speaker: Dr. Roy Bishop - "Observer's Handbook"

#### Social Hour