

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

June 19, 1998

Present: Clint Shannon, Mary Fraser, Shawn Mitchell, Michael Boschat, Pat Kelly, Steve Carrigan

Absent: Greg Spearns, Darren Talbot, Tony Jones, Dave Lane, Dave Chapman

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 May 15 meeting were accepted by the Executive Committee.

3. Business arising from the minutes

Missing C8, Paul Grey has not responded to letters or e-mail. This will be considered at the Fall meeting.

4. Reports from members of the Executive

- (a) President-missing C8. Upcoming Nova East
- (b) 1st Vice-President -no report
- (c) 2nd Vice-President-no report
- (d) Secretary-no report
- (e) Treasurer (DL) . Reported \$4922 in the bank, \$2200 invested. 168 fully paid up members.
- (f) Nova Notes Editor (SM)- Articles for Nova Notes to be in week of June 22
- (g) Nat'l Rep- DL no report at GA.
- (I) Observing Chair-no report.
- (j) Nova East -John Jarvo co- Chairman. Database has been received from Paul Grey. Bill T will be looking after prizes.
- (k) Librarian-no report.

5. Meeting Report Volunteer - Pat Kelly

6. Other Business : March 15 - 19 is March break for schools. March 19, 1999 meeting will be held at Saint Mary's.

7. Halifax waterfront observing dates: July 29 or 30; August 26 or 27. Depends on weather.



Mary Fraser
Secretary, Halifax Centre RASC