

MINUTES OF THE EXECUTIVE COUNCIL MEETING  
ROYAL ASTRONOMICAL SOCIETY OF CANADA - HALIFAX CENTRE  
October 16, 1998.

Present: Clint Shannon, Roy Bishop, Mary Fraser, Dave Chapman, Mike Boschat, Shawn Mitchell, Dave Turner, Wes Howie, Pat Kelly

Absent: Dave Lane, Greg Spearns, Tony Jones, Steve Carrigan, Darren Talbot

The meeting was called to order at 7:10 PM 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 September 18 meeting were accepted by the Executive Committee.

**3. Business arising from the minutes.**

There was a continued discussion of the missing C8. The plan is to contact members who may have rented the telescope.

**4. Reports from members of the Executive.**

- 4a. President - Nomination Committee looking for people to fill positions of 2<sup>nd</sup> V.P., Secretary and Librarian.
- 4b. 1st VP - notice of meetings are going out to the media. Will look into other places to advertise the meetings, such as on Community TV channel, Space channel.
- 4c. 2nd VP -no report
- 4d. Secretary - no report
- 4e. Treasurer - Dave Lane was away - no report
- 4f. Editor - NN is out; needs material for next issue and upcoming issues.
- 4g. Nat'l. Rep. - no report.
- 4h. Obs. Chair - Work parties will be scheduled for the fall.
- 4i. Obs. Chair -will contact Steve for the filter for C8
- 4j. Librarian - no report.

**5. Meeting Report Volunteer - Dave Chapman**

**8. Call for Nominations of officers**

Clint Shannon will call for nominations of officers for the 1999 Executive at tonight's regular meeting.

*Mary*

Mary Fraser  
Secretary, Halifax Centre RASC