

MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA - HALIFAX CENTRE
November 20, 1998.

Present: Clint Shannon, Roy Bishop, Mary Fraser, Dave Lane, Mike Boschat, Shawn Mitchell, Darren Talbot, in coming Secretay Steve Tancock, 2nd V.P. Ian Anderson, and Librarian Mike Falk
Absent: Greg Spearns, Tony Jones, Steve Carrigan, Pat Kelly

The meeting was called to order at 7:15 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 October 16 meeting were accepted by the Executive Committee.

3. Business arising from the minutes.

Dave L was speaking to Steve and confirms he has the Solar filter for the C8 telscope.

The vacant positions on the Executive Council have been filled, 2nd V.P. - Ian Anderson, Secretary - Steve Tancock, and Librarian - Mike Falk.

4. Reports from members of the Executive.

4a. President (CS) - annual report will be read at the Annual meeting and published in NN

4b. 1st VP(PK) - absent, no report

4c. 2nd VP(DT) - Calendars sold out so more on order. Calendars, Handbooks, BOG's are out in the stores and museum shops.

4d. Secretary(MF) - no report

4e. Treasurer(DL) - has Annual Report ready to present at Annual meeting and publish in NN.

4f. Editor(SM) - NN is out. In need of material for upcoming issues. Turn around time for printing NN is not sataisfory. Plan is to get a new printer.

4g. National Rep.(DL) - No pressing issues this year. There were three meetings this year. Did attend the GA in Victoria, BC. Full report will be presented at the Annual meeting.

4h. Obs. Chair(SM) - Viewed the Leonid Meteor shower on November 17 (early in the morning). A great show with many metors and fire balls.

4i. Obs. Chair(MB) - will contact Steve to get the Solar filter for the C8

4j. Librarian(GS) - no report.

5. Meeting Report Volunteer - Roy Bishop

8. Other Business

Talks for upcoming meetings. December - Larry Bogan. MaryLou is in the process of getting a talk ready. Dave Lane and Blair are working on a talk about CCD cameras. Suggestion to bring in spearkes from outside, such as Mark Kay, Lucien Campbell and Robert Evans is speaking at the GA this year. Maybe have him for the June meeting. There is a speaker exchange program.