

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
JANUARY 15, 1999**

Present: Clint Shannon, Roy Bishop, Pat Kelly, Ian Anderson, Dave Lane, Shawn Mitchell, Mike Boschat, Michael Falk, Stephen Tancock, Mary Fraser, Darren Talbot, Dave Chapman, John Jarvo

Absent: Tony Jones

The meeting was called to order at 7:15 pm by pres. Clint Shannon.

1. Approval of the agenda.

The agenda for the meeting was approved unanimously.

2. Approval of the minutes of the last meeting.

The minutes of the November 20th meeting were accepted by the executive committee.

3. Business arising from the minutes of last meeting.

There was continued discussion of recovering the filter for the C8 from Steve Carrigan.

4. Reports from the members of the executive.

4a. President- At a meeting with Mr. Doherty (Department of Education) some executive members discussed astronomy related educational program proposals for N.S. schools.

4b. 1st VP- Notice of the meetings are going out to the Internet sight and the media. Looking into advertising on community and other TV channels.

4c. 2nd VP- The supply of 1999 calenders was discussed.

4d. Secretary(MF)- The exec. List and the sec. Report have gone out to the Nat'l. Office and the Public Archives and will be sent to the N.S. Museum.

4e. Treasurer- Our fund's are \$5416 in the bank \$2278 in investment's \$922 in undeposited funds and we have 167 paid members at this time. The Discovery Centre has paid it's bill and the C8 has been rented until mid March. The treasurer's report will be sent soon.

4f. Editor NN- We have a new printer, reasons are better service, quality and location. Possibility of an annual colour insert was also discussed.

4g. Nat'l. Rep.- There is no word of the annual meeting date yet.

4h. Obs. Chair- The heater in the warm room is in operation, the instruction's of it's use will be posted on the wall beside the unit.

4i. Obs. Chair- No report

4j. Librarian- Two books were recovered from a former member.

5. Meeting report volunteer- Ian Anderson

6. The Burke Gaffney award committee

Clint Shannon, Shawn Mitchell, Dave Chapman, Mary Lou

7. Other Business

Remind members of the change in location of the March meeting.

Stephen Tancock **Secretary**
Halifax centre R.A.S.C.

