

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
FEBRUARY 19, 1999**

Present: Clint Shannon, Pat Kelly, Ian Anderson, Dave Lane, Shawn Mitchell, Mike Boschat, Stephen Tancock, Dave Chapman, John Jarvo

Absent: Tony Jones, Roy Bishop, Michael Falk

The meeting was called to order at 7:08 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 January 15th meeting were accepted by the executive committee.

3. Business arising form the minutes of last meeting.

Attempts to contact Steve Carrigan for the C8 filter will be made until he is contacted or it has been determined if he has moved. Concerning the centre's equipment, making policy changes in the lending of such equipment was discussed.

4. Reports from the members of the executive.

4a. President- The March meeting will be held in the Sobey's building room 255 at St. Mary's The centre has been asked to help hold an astronomy session for the Lawrencetown girl guides and or brownies on March 10th weather permitting.

4b. 1st VP- Looking into advertising meetings on events listing on the space channel.

4c. 2nd VP- The subject of what to do with a box of old books was discussed.

4d. Secretary- No Report

4e. Treasurer- Our fund's are \$5583 in the bank \$2304 in investment's \$178 in undeposited funds and we have 177 members (12)not renewed at this time. The Treasurer's report was sent.

4f. Editor NN- The next issue of N.N. will be sent out early to alert members of the March meeting location.

4g. Nat'l. Rep.- Our Rep. will be attending the annual meeting, main topics of concern are Membership fee's and Bylaw changes.

4h. Obs. Chair- Shawn motioned for a request for fund's in the amount of \$1000 for the purchases of a spider ,mirror cell and focuser for the centre's 17.5" reflector project.Dave Lane seconded and the motion was passed by the council.

4i. Obs. Chair- No report

4j. Librarian- No Report

5. Meeting report volunteer- Pat Kelly

6. Other Business

There was discussion regarding our being judges of The Regional Science Fair.



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