

**MINUTES OF THE EXECUTIVE COUNCIL MEETING**  
**ROYAL ASTRONOMICAL SOCIETY OF CANADA**  
**HALIFAX CENTRE**  
**APRIL 16, 1999**

**Present:** Clint Shannon, Pat Kelly, Ian Anderson, Dave Lane, Shawn Mitchell, Mike Boschat, Stephen Tancock, Dave Chapman, John Jarvo, Tony Jones, Roy Bishop, Michael Falk

**Absent:**

The meeting was called to order at 7:06 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 March 19th meeting were accepted by the executive committee.

**3. Business arising from the minutes of last meeting.**

Further plans were discussed to catch Steve Carrigan at home to get the C8 filter .

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

**4a. President-** Membership cards and the possibility of getting a volunteer to handle the task of there recording and distribution to members was discussed.

**4b. 1st VP-** No Report

**4c. 2nd VP-** Unsold Handbooks and B.O.G.s were collected from retailers.

**4d. Secretary-** Executive list was sent out to the Registry of Joint Stock Companies and the times and place of regular meetings web address etc... were sent to Halifax Regional Library.

**4e. Treasurer-** Our funds are \$5275 in the bank \$2304 in investments and \$448 in undeposited funds.

**4f. Editor NN-** The next issue will be sent to the printer in a few days.

**4g. Nat'l.Rep.-** The Nat'l Rep. will be attending the General Assembly . Also membership goes to the national office as of May 1st .

**4h. Obs. Chair-** The pier for the ultima C8 will be completed this month ,Shawn and Dave fixed the C8 drive and a request for \$80 was made for a piggyback mount for the scope council approved the request .

**4i. Obs. Chair-** No Report

**4j. Librarian-** A book was donated by Mike Boschat and the library is lacking sufficient space for all of it's books this is interfering with it's operation .

**5. Meeting report volunteer- Larry Bogan**

**6. Other Business**

\*The possibility of moving the centre's meetings to St'Marys the pro's - , - con's of the move and informing everyone so members can make a decision and vote on it is to be discussed .

\*Whether or not the centre should promote and support observing sessions of the August 11th solar eclipse was discussed .

\*The starting date of this years Nova East may be August 12th with a possible lecture on the Perseid meteor shower .

\*Mike Boschat will be resigning as Observing Chairman and Shawn Mitchell will be filling in .

\* The Lawrencetown cubs have asked for an obeserving session .

A handwritten signature in cursive script, appearing to read 'Stephen Tancock', written in dark ink.

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