

**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 .



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