

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
JUNE 18, 1999**

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

Absent: Roy Bishop, Tony Jones

The meeting was called to order at 7:11 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 May 21st meeting were accepted by the executive committee.

3. Business arising from the minutes of last meeting.

Pat Kelly and Roy Bishop are going to update the solar eclipse flier for the August 11th eclipse. A letter and order forms for the new B.O.G.'s was received from Bonnie (nat'l secretary) and was handed over to Ian Anderson.

4. Reports from the members of the executive.

4a. President- A letter was received from the museum regarding articles in a recent issue of Nova Notes disagreeing with some of the views on the museum's cooperation and interaction with the Halifax Centre R.A.S.C.

4b. 1st VP- A notice is going out in the next issue of nova notes asking if any members have some new ideas on how to advertise our meetings.

4c. 2nd VP- A merchandise report and \$65 was turned over to the treasurer. The handbooks were collected and we also have 37 old B.O.G.'s to put on sale.

4d. Secretary- No Report

4e. Treasurer- Our funds are \$5615 in the bank \$2328 in investments \$506 in undeposited funds \$562 in accounts receivable and the total current assets are \$9011. There were some minor changes added to our insurance.

4f. Editor NN- The next issue will be sent out soon.

4g. Nat'l. Rep.- Our rep is still hoping for a few more proxies before he goes to the G.A.

4h. Obs. Chair- The summer public observing sessions are July 20,21,22 and Aug. 17,18,19.

4i. Obs. Chair- No Report

4j. Librarian- the library is calculated to have 9 m of books and we have only 5m of space.

5. Meeting report volunteer- Ian Anderson

6. Other Business

* John Jarvo has done the nova east mailout and is starting to receive bookings.

* Dave lane e-mailed Fundy national park to confirm the arrangements for Nova East.

* The St.Croix bathroom will not get built this year there are many other projects to finish.

* We've been offered the dome to King's collage in Windsor what to do with it will be decided this fall.

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

