

**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 hopeing 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.**

