

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

Present: Clint Shannon, Pat Kelly, Ian Anderson, Dave Lane, Paul Evans (new observing chair), Stephen Tancock, Dave Chapman, John Jarvo, Tony Jones, Roy Bishop, Michael Falk
Absent: Shawn Mitchell

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 October 15th meeting were accepted by the executive committee.

3. Business arising from the minutes of last meeting.

The situation of the star lab's insurance is still under discussion.

Dave Chapman has agreed to draft the letter to the H.R.M. about the lights on the bridge.

4. Reports from the members of the executive.

The council members reports with the exception of the treasurer's brief report were deferred to the annual general meeting as they would be given as annual reports following the executive council meeting .

4e. Treasurer- As of 18 November 1999 we have \$4644 in the bank \$244 in accounts receivable \$1195 in undeposited funds \$2351 in investments and we do not owe anybody at this time .

5. Meeting report volunteer- Mary Lou Whitehorne

6. Other Business

*Dave Lane motioned that the centre offer to pay for Randal Brooks out of pocket expenses (with a limit of \$150) during his visit for the January talk , Michael Falk seconded . The motion was passed by the council .

*Dave Lane motioned for the centre to purchase a propane camp stove for the St. Croix observatory , Pat Kelly seconded the motion was passed by the council .

*Dave Chapman will raise the point of finding someone to fill the position of president for the 2000 council .

*Pat Kelly will contact Doug Pitcairn about demonstrating a new type of meeting format for the R.A.S.C. at a future meeting .



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