

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

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**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.**