

MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
FEBRUARY 18, 2000

Present: David Tindall, Pat Kelly, Dave Lane, Shawn Mitchell, Paul Evans, Stephen Tancock, Dave Chapman, John Jarvo, Clint Shannon

Absent: Michael Falk, Ian Anderson, Roy Bishop

The meeting was called to order at 7:10 pm by pres. David Tindall.

1. Approval of the agenda.

The agenda for the meeting was approved .

2. Approval of the minutes of the last meeting.

The minutes of the December 17th meeting were accepted by the executive committee.

3. Business arising from the minutes of last meeting.

A letter was sent to Gary Welsh who contacted Colin Dodds about the move to St. Marys .

4. Reports from the members of the executive.

4a. President-The meetings for the future are , March - video from the moon
Walter Zukauskus Tidbits from textbooks . April - possibly Michael Watson and a
Centre member about comets . Members are to be notified the April meeting will be
on the 14th not the 21st as it is good Friday .

4b. 1st VP- No Report

4c. 2nd VP- No Report

4d. Secretary- The executive list and secretaries report have been sent to Bonnie .

4e. Treasurer- Our funds are \$6170 in the bank \$2351 in investments and \$1443 in
undeposited funds . The insurance on the St. Croix observatory is paid and we received
a certificate of insurance from Bonnie for our public events .

4f. Editor NN- The next issue is ready to print and will go out next week .

4g. Nat'l. Rep.- Dave is going to the national council meeting .

4h. Obs. Chair- No Report

4i. Obs. Chair- No Report

4j. Librarian- No Report

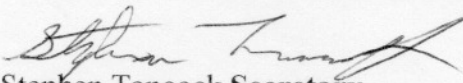
5. Meeting report volunteer- John Jarvo

6. Other Business

*Dave Lane mentioned the change of signing officers from Clint Shannon 1999 pres. to
David Tindall 2000 pres. effective Feb, 18 2000 .It was moved by Clint Shannon and seconded
by Shawn Mitchell and was passed by council .

*A motion was made by Dave Chapman to cover some of the expenses not covered by the
national R.A.S.C. for Dave Lane to attend the national council meeting up to \$200 . Pat Kelly
seconded . The motion was passed by the council .

*Dave Chapman will judge the school regional science fair the Centre was asked to help with .


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