

**MINUTES OF THE EXECUTIVE COUNCIL MEETING  
ROYAL ASTRONOMICAL SOCIETY OF CANADA  
HALIFAX CENTRE  
MARCH 17, 2000**

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**Present:** David Tindall, Pat Kelly, Dave Lane, Stephen Tancock, Paul Evans, Michael Falk, Clint Shannon,  
**Absent:** Ian Anderson, Shawn Mitchell, Roy Bishop, Dave Chapman, John Jarvo

**The meeting was called to order at 7:12 pm by pres. David Tindall .**

**1. Approval of the agenda.**

The council approved the agenda for the meeting .

**2. Approval of the minutes from the last meeting .**

The council accepted the minutes of the February 18<sup>th</sup> meeting .

**3. Business arising from the minutes of last meeting .**

President David Tindall contacted Gary Welch about the move to St. Mary's and mentioned to him that it would be helpful if he could let us know by June .

The discussion of the centre's library is to be held at a future meeting when the whole council is present .

**4. Reports from the members of the executive .**

**4a. President-** The April meeting's speaker Michael Watson is confirmed and the May meeting will have a talk on amateur telescope making by Tom Clark and the May meeting will be held on the 2<sup>nd</sup> Friday the 12<sup>th</sup> to allow us to have this speaker.

**4b. 1st VP-** No Report

**4c. 2nd-VP-** No Report

**4d. Secretary-** The registry of joint stocks and companies update has been sent and the Halifax Regional Municipality Library has been updated as to our meetings web site etc...

**4e. Treasurer-** Our funds are \$5593 in the bank \$2399 in investments and \$1684 in undeposited funds .

**4f. Editor NN-** No Report

**4g. Nat'l. Rep.-** Dave is going to the national council meeting tomorrow . There don't appear to be any constitution changes for this meeting but there may be a change in membership fees . One centre is asking for a grant for it's observatory project .

**4h. Obs. Chair-** There has been a request to borrow a telescope from a centre member .

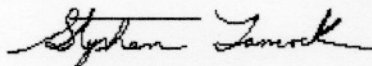
**4i. Obs. Chair-** No Report

**4j. Librarian-** The centre received a donation of five books this month .

**5. Meeting report volunteer- Pat Kelly**

**6. Other Business**

\*Clint Shannon may take a group from Chester out to St. Croix Saturday night depending upon the weather



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