

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

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 18th 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 2nd Friday the 12th 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 .

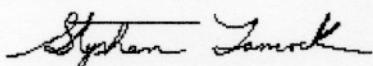
4i. Obs. Chair- No Report

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.