

MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
MAY 12, 2000

Present: David Tindall, Pat Kelly, Dave Lane, Stephen Tancock, Paul Evans, Michael Falk, Roy Bishop, Clint Shannon, Dave Chapman

Absent: Ian Anderson, Shawn Mitchell, John Jarvo

The meeting was called to order at 7:06 p.m. 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 approved the minutes of the April 14th meeting .

3. Business arising from the minutes of last meeting .

The move to St. Mary's is proceeding . A discussions with Wanda Robinson has informed us that no room in the Sobey building would be free of cost but there are several rooms in the Loyola building that would be free of cost for our meetings but the centre would be required to sign a rental agreement even though the centre will be getting the room free . This agreement has a few points about insurance and refreshments that would half to be worked out . The meeting places available in Loyola are room 179 approximate capacity of 55 and room 170 approximate capacity of 200 . We have also been informed by the Museum that groups will be charged a \$15 per meeting fee for use of the theater location as of September .

4. Reports from the members of the executive .

4a. President- The Avon Heritage Society has requested a volunteer for talks on the centre its activity's the St. Croix Observatory and general astronomy .

4b. 1st VP- There are now little maps on the fliers of how to get to the meeting's .

4c. 2nd-VP- No Report

4d. Secretary- No Report

4e. Treasurer- The signing authority has been changed at the bank from former pres. Clint Shannon to new pres. David Tindall .

4f. Editor NN- No Report

4g. Nat'l. Rep.- Dave is not going to the G.A. in Winnipeg , however Mary Lou may be going and is willing to represent the centre .

4h. Obs. Chair- No Report

4i. Obs. Chair- No Report

4j. Librarian- No Report

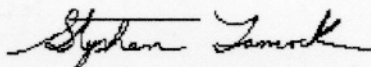
5. Meeting report volunteer- Mary Lou Whitehorne

6. Other Business

*The washroom facilities at St. Croix are set to begin construction in June the building will be 10ft by 10ft and part of it will also serve as a storage building .

*Clint Shannon motioned that a committee be formed to inspect the suitability of the two rooms at St. Mary's and make the final arrangements with administration for the move . The committee was chosen (David Tindall, Dave Lane, Michael Falk, Steve Tancock, and Mary Lou Whitehorne) Paul Evans seconded and council passed the motion .

*Dave Lane motioned that if Mary Lou did go to the G.A. as our alternate rep. The centre should reimburse her for any necessary expense beyond standard covered expenses . Clint Shannon seconded and council passed the motion .



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