

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
JUNE 16, 2000**

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

The meeting was called to order at 7:15 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 May 12th meeting.

3. Business arising from the minutes of last meeting.

After the last meeting the selected committee met at St. Mary's with Wanda Robinson and worked out the details of storage and the rooms for the centre's move.

4. Reports from the members of the executive.

4a. President- The committee meeting at St. Mary's went well and the move is proceeding.

4b. 1st VP- The meeting map is being updated to St. Mary's for Nova Notes and fliers.

4c. 2nd-VP- The 2000 handbooks were picked up we sold 51 out of 75 the rest will be sent back.

4d. Secretary- No Report

4e. Treasurer- Our funds are \$6005.00 in the bank and \$2425.00 in investments. We have paid for the handbooks and we have spent approximately \$1000.00 on the washroom at St.Croix.

4f. Editor NN- The next issue is being put together this week.

4g. Nat'l. Rep.- Mary Lou Whitehorne is going in Dave's place there are two main issues, the membership fee increase and the election. Mary Lou is running for National 2nd Vice President.

4h. Obs. Chair- The washroom at St. Croix was started two weeks ago, the building is 8 x 12.

4i. Obs. Chair- A night at St.Croix for those members, who haven't been out but are interested, is being planed volunteers for bringing scopes and transportation will be arranged.

4j. Librarian- Mike requested to remove the question of (whether the centre should continue to maintain a library) from the agenda, now that we have decided to invest in it.

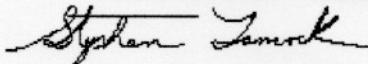
5. Meeting report volunteer- Larry Bogan

6. Other Business

*Public Observing on the waterfront is planed for July 10th 11th or 12th.

*The solar array at St.Croix is in need of a charge controller. Dave Lane motioned to buy one Shawn Mitchell seconded. Council passed the motion.

*Stephen Tancock presented a design proposal for the cart which is to hold the centre's library and other Equipment. \$350.00 would be needed for the materials; Paul Evans motioned to approve the materials Cost Ian Anderson seconded. Council passed the motion.



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