

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

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**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 2<sup>nd</sup> 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 planned 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.

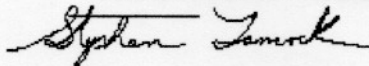
**5. Meeting report volunteer- Larry Bogan**

**6. Other Business**

\*Public Observing on the waterfront is planned for July 10<sup>th</sup> 11<sup>th</sup> or 12<sup>th</sup>.

\*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.