

MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
SEPTEMBER 15, 2000

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

Absent: Roy Bishop, 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 June 16th meeting.

3. Business arising from the minutes of last meeting.

No business arose from June minutes.

4. Reports from the members of the executive.

4a. President- We received a letter from the people at Smiley's provincial park complementing the nova east organization committee on the job they did. They also extended an invitation to hold the 2001 nova east there. David Tindall sent letters of welcome to the new R.A.S.C. centre's of Moncton and Charlottetown. We received a letter from St.Mary's with the contract and confirming the bookings. Robin K.Whyte, M.B. Is offering us the use of some astronomical equipment which his father in law one Mr. Joe Young can unfortunately no longer enjoy using. Dave Lane has offered to check the condition of the equipment.

4b. 1st VP- No Report

4c. 2nd-VP- There has been \$296 in sales since June and the report has been submitted to the treasurer. The government bookstore is no longer a walk in bookstore. Dave Lane has purchased 10 starmap placemats that will be sold for the centre.

4d. Secretary- No Report

4e. Treasurer- The summery of the 2000 nova east is as follows ~\$2300.00 in revenues ~\$1825.00 in expenses resulting in a total profit of ~\$474.00 .The centre spent approximately \$3364.00 so far on the washroom at St.Croix. Our funds are \$2280 in the bank \$45 in accounts receivable \$2453 in investments \$365 in undeposited funds and total current assets are \$5144.

4f. Editor NN- We need material for the next issue the deadline for material is the October meeting.

4g. Nat'l. Rep.- Dave will be going to the national council meeting.

4h. Obs. Chair- There will be Sunday work parties planed to finish the washroom at St.Croix.

4i. Obs. Chair- No Report

4j. Librarian- Our new library cart is now complete and in use thanks to Steve for building it.

5. Meeting report volunteer- Pat Kelley

6. Other Business

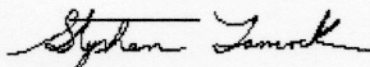
*Shawn Mitchell will be stepping down as the editor of nova notes.

*Mike Falk motioned that Dave Lane be reimbursed for expenses not covered by national office for the trip to the nat'l council meeting Pat Kelly seconded. Council passed the motion.

*This years nominating committee is Shawn Mitchell, David Tindall and Mary Lou Whitehorne?

*Due to the fact that the Nova East Star Party is now being organized by three clubs Dave Lane motioned to setup a record of the Nova East funds Paul Evans seconded. Council passed the motion.

*Nominations for society awards Dave Lane motioned to nominate Mike Boschat for the Ken Chilton award Shawn Mitchell seconded council passed the motion to nominate. Dave Lane motioned to nominate Dan Falk for the Simon Newcomb award Paul Evans seconded council passed the motion to nominate.



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