

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

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

The meeting was called to order at 7:03 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 October 20th meeting.

3. Business arising from the minutes of last meeting.

Dave Lane has arranged to look over the equipment offered for long term loan to the centre by Robin Whyte. The position of 2nd VP for the coming year has been filled by David Croston.

4. Reports from the members of the executive.

4a. President- Dave Chapman has produced for the centre the final draft of the nomination letter to be sent to the national committee.

4b. 1st VP- No Report

4c. 2nd-VP- The merchandise sales report is prepared. Sales were down this year there were \$1945 in sales but we surrendered a total of \$600 in discounts and write-offs. The full report will be submitted for publication in Nova Notes.

4d. Secretary- No Report

4e. Treasurer- Our funds are \$2451 in the bank \$2483 in investments \$1490 in undeposited funds and \$45 in accounts receivable.

4f. Editor NN- No Report

4g. Nat'l. Rep.- Orla Aaquist has produced a CD of astronomy related music and imagery. He has asked for it to be made available in our library.

4h. Obs. Chair- The observatory now has power to the third building (RASCAN) which is officially operational now.

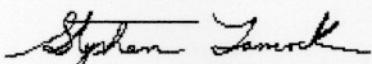
4i. Obs. Chair- No Report

4j. Librarian- Mike although absent sent word of the issues of the nova notes in our library and asked if anyone knew of the actual number of issues produced for years in question.

5. Meeting report volunteer- Dave Chapman

6. Other Business

*Clint Shannon asked that some one take a sign he made to St. Croix and post it near the key box. The sign is to remind users to turn off the main switch when leaving; batteries are still being drained from users leaving the power on.



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