

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

Present: David Tindall, David Croston, Dave Lane, Stephen Tancock, Paul Evans, Michael Falk, Dave Chapman, John Jarvo

Absent: Pat Kelly, Ian Anderson, Mike Gatto, Shawn Mitchell, Roy Bishop, Clint Shannon

The meeting was called to order at 7:14 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 November 17th meeting.

3. Business arising from the minutes of last meeting.

The nomination of Dan Falk was sent to the national office and they acknowledged they received it.

4. Reports from the members of the executive.

4a. President- Dan Falk's nomination was sent and Mike Boschat's will be sent soon. We also received word the annual reports are due and they want them before December 31st this year.

4b. 1st VP- No Report

4c. 2nd-VP- No Report

4d. Secretary- The annual report will be sent as soon as all the info is gathered and the registry of joint stocks info will be filed as soon as the forms are received.

4e. Treasurer- Our funds are \$4552 in the bank \$204 in accounts receivable and \$2483 in investments. The treasurer's report will be sent to the nat'l office soon.

4f. Editor NN- No Report

4g. Nat'l. Rep.- Dave is looking into booking a flight for a future nat'l meeting.

4h. Obs. Chair- There was a members observing night on nov. 24 approximately 10 people were present. Of the 3 held so far they are a nice success. There are a variety of new observing lists now Paul will be looking into their details.

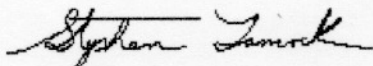
4i. Librarian- Mike requested that he be allowed to give his reports if any at the beginning of the executive meeting to allow him to leave early to Welcome the members as they arrive for the main meeting and attend to any library business. David Tindall donated some of the missing issues of Nova Notes Mike will add them to ours and report on any issues still missing.

5. Meeting report volunteer- Dave Chapman

6. Other Business

*Dave Lane motioned to buy a new inexpensive (under \$150) VCR for the centre's use, Steve Tancock Seconded and council passed the motion.

*Dave Lane suggested it is time for another informal extra executive meeting to discuss the centre's future interests and improving meetings for the membership. Council agreed and set a possible date of Wednesday January 10th and Mary Lou Whitehorne offered to provide a location her home.



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