

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
FEBRUARY 16, 2001**

Present: David Tindall, Pat Kelly, David Croston, Dave Lane, Stephen Tancock, Michael Gatto, Roy Bishop, Clint Shannon

Absent: John Jarvo, Paul Evans, Michael Falk, Dave Chapman

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 January 19th meeting.

3. Business arising from the minutes of last meeting.

Dave purchased a VCR and an adapter cable for about \$120. Centre telescopes and what plans we have for making them operational and or replacing them were discussed.

4. Reports from the members of the executive.

4a. President- Some copies of the RASC book {Looking Up} are available from national office. Black holes is the subject for next meeting, other future meetings may be Blair Macdonald astrophotography and astronomy movies by two St. Mary's under grads Kevin and Jeff.

4b. 1st VP- No Report

4c. 2nd-VP- No Report

4d. Secretary- The 2000 Minutes have been sent to the archives.

4e. Treasurer- Our funds are \$2511 in investments and \$5831 in the bank the total current assets are \$8342.

4f. Editor NN- No Report

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

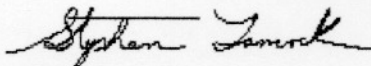
4h. Obs. Chair- No Report

4i. Librarian- No Report

5. Meeting report volunteer- Pat Kelly

6. Other Business

*Clint Shannon moved that we present Jamie with a gift certificate (value ~ \$100) for his assistance with keeping an eye on the observatory at St. Croix and occasional plowing of the driveway. Dave Lane seconded and council passed the motion.



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