

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

Present: David Tindall, Pat Kelly, David Croston, Dave Lane, Stephen Tancock, Paul Evans, Michael Falk, Clint Shannon, John Jarvo

Absent: Dave Chapman, Roy Bishop, Michael Gatto

The meeting was called to order at 7:10 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 February 16th meeting.

3. Business arising from the minutes of last meeting.

Clint Shannon Picked up the gift certificate for Jamie and gave it to Dave Lane to present it to him.

4. Reports from the members of the executive.

4a. President-Future Meeting speakers may be Gary Welch and Darrel Dewolf, a Quiz may be planed for the June meeting.

4b. 1st VP- No Report

4c. 2nd-VP- No Report

4d. Secretary- No Report

4e. Treasurer- No Report

4f. Editor NN- No Report

4g. Nat'l. Rep.- A Membership fee increase from \$4 was discussed at the national meeting and is to be presented for a Vote at the annual national general assembly this year. Dan Falk will receive the Simon Newcome award Mike Bochat will receive the Ken Chilton Award and Dave Turner Will receive the service award. Roy Bishop is to be the new Honorary President of the Society. The first of the new observing lists is out now.

4h. Obs. Chair- Members observing nights continue to be a success.

4i. Librarian- Mike asked of procedures and limits for purchasing new books for the library. Roy Bishop has offered to help Fill in the Gaps in the Centre's nova notes collection.

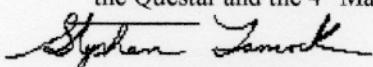
5. Meeting report volunteer- Pat Kelly

6. Other Business

*Dave Lane Motioned to Support the Fee increase, Clint Shannon seconded and council passed the motion.

*Dave Lane Motioned to Purchase a Telrad for the centre's 10" Dob scope Paul Evans seconded council passed the motion.

*Dave Lane motioned that the centre liquidate all telescopes and accessories except the C8, the 10" Dob, the Questar and the 4" Mak. Paul Evans seconded and council passed the motion.



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