

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
MAY 11, 2001**

Present: David Tindall, Pat Kelly, David Croston, Stephen Tancock, Paul Evans, Michael Falk, Michael Gatto, Roy Bishop, Dave Chapman

Absent: John Jarvo, Dave Lane, Clint Shannon

The meeting was called to order at 7:08 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 April 20th meeting.

3. Business arising from the minutes of last meeting.

A 6" Dob has been purchased as one of the new centre scopes.

4. Reports from the members of the executive.

4a. President-Bob Garrison is a possible for the October meeting. September looks like some award presentations and summer activities by members Blair may do more on imaging.

4b. 1st VP-The survey was discussed a rough copy was sent by e-mail and final copies will be put in Nova Notes and on the list server with a way to respond directly. An entry form for a prize was included to try to increase response to the survey.

4c. 2nd-VP-Handbooks and other items will be retrieved from bookstores soon.

4d. Secretary-No Report

4e. Treasurer- No Report

4f. Editor NN- No Report

4g. Nat'l. Rep.- No Report

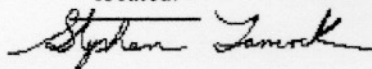
4h. Obs. Chair- A telrad for the 6" Dob and the small refractor are going to be ordered soon.

4i. Librarian- No Report

5. Meeting report volunteer-Pat Kelly

6. Other Business

*Minas Basin pulp & paper wish to meet with us to discuss supporting them in there application to the province. They are seeking the renewal of watershed rights to the area on which St.Croix Observatory is located.



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