

MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
JUNE 15, 2001

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

The meeting was called to order at 6:48 p.m. by 1st Vice Pres. Pat Kelly.

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 May 11th meeting.

3. Business arising from the minutes of last meeting.

No business arose from the last meeting.

4. Reports from the members of the executive.

4a. President- No Report

4b. 1st VP- The surveys are in the mail and on the server.

4c. 2nd-VP- The Handbooks have been returned and the 2001calenders have sold.

4d. Secretary- No Report

4e. Treasurer- Dave will order 100 new calendars when they come out. Our funds are \$4212 in the bank \$2540 in investments and \$847 in undeposited funds.

4f. Editor NN- No Report

4g. Nat'l. Rep.- In two weeks Dave will be going to the annual general assembly and is seeking proxies for the fee increase.

4h. Obs. Chair- No Report

4i. Librarian-No Report

5. Meeting report volunteer- Mary Lou Whitehorne

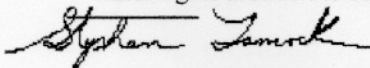
6. Other Business

*The old inventory sale has resulted in Mike Boschhat asking to purchase a scope that it turns out he donated. Council agreed by e-mail to return it to him for free, with thanks and our apologies that it did not get used as he had intended. Stephen Tancock dropped it off to him prior to tonight's meeting.

*Due to the renewal of the water rights to the St. Croix area that Minas Basin Pulp & Power is seeking a new 10 year lease is being offered to us for the St. Croix Observatory Site.

*Dave lane motioned that President Tindall accept and enact the new 10 year lease, John Jarvo seconded. Council passed the motion.

*Council discussed a letter of support for Minas Basin Pulp & Power in there application for the renewal of water rights around the St. Croix area



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