

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
ROYAL ASTRONOMICAL SOCIETY OF CANADA
HALIFAX CENTRE
SEPTEMBER 21, 2001**

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

Absent: David Croston

The meeting was called to order at 7:09 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 June 15th meeting.

3. Business arising from the minutes of last meeting.

A letter was sent on the centre's behalf to support the Minus Basin Pulp & Power 's application for renewal of the water rights around the St. Croix site. President David Tindall and Treasurer David Lane signed the new lease for the St Croix Site.

4. Reports from the members of the executive. *will be*

4a. President- A letter was sent to the widow of member Graham Millar expressing our sorrow and condolences. A letter of thanks ~~was sent~~ to Smiley's Provincial Park for their assistance and cooperation in hosting the 2001 Nova East starparty.

4b. 1st VP- Some of the survey returns are in. A survey report is coming, Pat is waiting to see if more come in before submitting the final report.

4c. 2nd-VP- David's e-mailed report is as follows. 20 calendars to Atlantic News, 20 to Paul Gray, 6 to the Book Room, 4 to Mike Boschat, 20 RASC Crests ~\$10 each and 100 stickers ~\$1 each have been ordered. The Museum of Natural History will not be taking any calendars this year.

4d. Secretary- No Report

4e. Treasurer- Our fund are \$3858 in the bank \$2565 in investments and \$726 in undeposited funds. Nova East costs vs profits will be calculated soon.

4f. Editor NN- A note will be put in the next issue about the Sept 11th attacks.

4g. Nat'l. Rep.- Dave is going to the next meeting, some costs of going may need to be covered by the centre.

4h. Obs. Chair- We now have a 6" Dob and an astroscan type scope has been ordered as well as some Rigel quick finders and a couple of star chart sets.

4i. Librarian- Mike now has a key to the storage room where the library is kept.

5. Meeting report volunteer- Roy Bishop

6. Other Business

* Steve Tancock handed an envelope with \$250 from the unused item sale to Treasurer Dave Lane. A 6" mirror a finder and two eyepieces remain unsold as of Sept 15th.

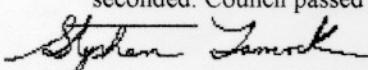
* David Croston will be stepping down as 2nd VP he is moving.

* David Lane will not be continuing as Treasurer in 2002.

* Paul Evans will not be continuing as Observing Chair for 2002.

* David Lane motioned that the council create and or adopt the Light Pollution Abatement Committee it's constitution and council as designed, as part of the Halifax centre. John Jarvo seconded. Council passed the motion.

* David Lane motioned that a group consisting of Paul Evans, Dave Lane and Clint Shannon be charged with handling the replacement of the warmroom furnaces at St Croix with a limit of \$1200. Pat Kelly seconded. Council passed the motion.



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