

RASC Kingston Centre

Executive Meeting Minutes - September 9, 2005

Attendance:

- Kim Hay,
- Steve Hart,
- Kevin Kell,
- Doug Angle,
- Dave Maguire

Location: Stirling Hall, 64 Bader Lane, Kingston, Ontario

Meeting called to order at 10:22 p.m.

- Agenda Item 1: Accept the minutes from July 24,2005 as prepared by Steve Hart.
 - **Motion 05701** | Moved: Steve Hart | Seconded: Kevin Kell
 - Accept the minutes of the June 10, 2005 executive meeting.
 - *Motion carried.*
- Agenda Item 2: Incorporation
 - We have it - next step, meeting with membership for acceptance.
 - We've received verbal notice of government approval, but the paperwork still has not arrived.
 - Once we receive the official paperwork, we notify the membership of a meeting when we will hold a formal vote on dissolving the old Centre and members then joining the newly incorporated Centre. Hopefully we do this 30 days before the Annual General Meeting...
- Agenda Item 3: Charitable Status - application
 - This will be pursued after the incorporation.
- Agenda Item 4: Upcoming course
 - There are enough pre-registrations to go ahead. Preparations continue.
- Agenda Item 5: New coordinator for KAON for 2006
 - Executive members will ask around for possible new coordinator(s).
 - Kim Hay will announce the upcoming vacancy during the October monthly meeting.

- Agenda Item 6: Next Trillium grant with Queen's University
 - Kevin Kell is preparing the final report for the current grant.
 - The executive will prepare a "wish list" and think about possible grant application options for a new grant proposal.

- Agenda Item 7: Other business.
 - Kevin Kell is preparing the financial report for the September end of the centre's financial year, and a preliminary version should be available early in October.

- Agenda Item 8: Adjourn
 - **Motion 05702** | Moved: Kim Hay | Seconded: Kevin Kell
 - Adjourn meeting.
 - Motion carried.

Meeting adjourned at 10:40 p.m.

Submitted by Steve Hart, RASC-KC Secretary