

RASC Kingston Centre

Executive Meeting Minutes - October 14, 2005

Attendance:

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

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

Meeting called to order at 9:59 p.m.

- Agenda Item 1: Acceptance of Executive Meeting Minutes from September 9, 2005 with correction.
 - **Motion 05801** | Moved: Steve Hart | Seconded: Kim Hay
 - Accept the minutes of the September 9, 2005 executive meeting.
 - Motion carried.
- Agenda Item 2: Motion for Annual General Meeting re: Incorporation
 - The wording of the proposed incorporation motion was refined.
 - Doug Angle will write a feature length *_Regulus_* article including the motion and explaining the background. Doug will post a draft of his *_Regulus_* article in the *kingstonexec* mailing list for feedback.
 - The original documents of the corporation Letters of Patent will eventually go into the Secretary's Archive.
- Agenda Item 3: Treasurer's Report
 - The 2005 Treasurer's Report is ready and will be put on the web site.
- Agenda Item 4: Elections
 - A slate of election nominations is being created.
 - All present are willing to run again. The other executive members will be contacted, as well as possible new prospects.
- Agenda Item 5: Adjourn
 - **Motion 05802** | Moved: Kevin Kell | Seconded: Doug Angle
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 10:39 p.m.

Submitted by Steve Hart, RASC-KC Secretary