

RASC Kingston Centre

Executive Meeting Minutes - January 13, 2006

Attendance:

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

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

Meeting called to order at 10:41 p.m.

- Agenda Item 1: Acceptance of Executive Meeting Minutes from December 9, 2005 as amended and presented by the Secretary, Steve Hart
 - **Motion 060101** | Moved: Steve Hart | Seconded: Arlyne Gillespie
 - Accept the revised minutes of the December 9, 2005 executive meeting.
 - *Motion carried.*
- Agenda Item 2: Update on the Observational Astronomy Course.
 - Kim Hay reported that the rooms are booked, and Kevin and Doug have been given the room numbers.
 - It was suggested that a web page and link from main page be created while the course is on, to show dates, topics each week, and maps to room changes. Kim Hay will add this to the Centre web site. Kim Hay will need a list of weekly topics from Doug Angle.
 - Doug Angle reported that, tho Brian Stengele has a schedule conflict and cannot be an instructor, Peggy Hurley has volunteered to be the second course instructor.
- Agenda Item 3: Guest Speakers
 - The February regular meeting will be a "Members Night".
- Agenda Item 4: Corporation Letters Patent update.
 - Kevin Kell reported that, after sending the revised update forms with only five board members listed, another revision of the forms was requested by the government because we had not used the

Ontario Government's definition of the date of incorporation (which is the date the original Letters Patent were date stamped).

- Agenda Item 5: Corporation Bylaw preparation.
 - Kevin Kell reported that progress preparing the Corporation bylaws is going more slowly than expected, but that a first draft will hopefully be sent out via the executive e-mail list in two weeks.

- Agenda Item 6: Reminder of Executive meeting February 19, 2006
 - Meeting time: 1:30 pm until 4:00 pm
 - Location: Richardson Labs Conference Room
 - Kim Hay reminded us that the main topic will be "Long Range Planning" and asked that we go over the long range plan sheets that were handed out at the November 20, 2005 Executive meeting.

- Agenda Item 7: Adjourn
 - **Motion 060102** | Moved: Steve Hart | Seconded: Doug Angle
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 10:55 p.m.

Submitted by Steve Hart, RASC-KC Secretary