

RASC Kingston Centre

Executive Meeting Minutes - February 19, 2006

Attendance:

- Kim Hay,
- Arlyne Gillespie,
- Steve Hart,
- Kevin Kell,
- Doug Angle,
- Dave Maguire,
- Ken Kingdon,
- Brian Stengele

Location: Room 102, Richardson Labs, Queen's University, Kingston, Ontario

Meeting called to order at 1:32 p.m.

- Agenda Item 1: Acceptance of Executive Meeting Minutes from January 13, 2006 as presented by the Secretary, Steve Hart
 - **Motion 060201** | Moved: Steve Hart | Seconded: Kevin Kell
 - Accept the minutes of the January 13, 2006 executive meeting.
 - *Motion carried.*
- Agenda Item 2: Acceptance of Special Events Report from Hank Bartlett
 - A report prepared by Hank Bartlett was accepted.
- Agenda Item 3: Preparation of Strategic Plan
 - The discussion followed this general outline, covering the following:
 - What is our Goal, what do we want, and how to get there? 1, 2, 5, 10 years
 - Time Line -
 - Brainstorm
 - Weed out
 - Plan for this year and next
 - Strategic Plan to be reviewed yearly
 - To be written and placed online in the Executive area for rework in future meetings.
 - Kim Hay will place discussion results online, in a "Kingston Centre working copy" of our Strategic Plan, at the Centre web site.
 - The Centre executive was encouraged to continue these discussion in the executive email list.

- Agenda Item 4: Discuss the repercussions from the Special General Meeting
 - Discussion concerned these two decisions from the SGM.
 - decoupling Society and Centre fees
 - electronic journal
 - How to promote this to new potential members. Printed version \$15.00

- Agenda Item 5: Discuss the repercussions from proposed fee increase for vote at the Ottawa AGM in May
 - Proposed increases are \$3 youth, \$5 regular and \$1000 life

- Agenda Item 6: Financial report from the Treasurer
 - Kevin Kell presented a financial report.

- Agenda Item 7: Extend meeting until 4:30 p.m.
 - **Motion 060202** | Moved: Kim Hay | Seconded: Kevin Kell
 - Extend meeting until 4:30 p.m.
 - *Motion carried.*

- Agenda Item 8: Regulus online edition vs. printed version
- Discussion concerned the following:
 - can we drop the paper copy?
 - request from Member regarding
 - possible Newsletter Committee
 - possible Editor & Distributor?

- Agenda Item 9: Bylaws - Presentation and timeline
- The following time table was proposed:
 - February - draft copy of new Bylaws presented to Kingston Executive for review or changes
 - February - Secretary to send to Constitution Committee for review
 - Give Constitution Committee a date as we need an answer before our Special Meeting
 - April issue (March) of Regulus Notice of Special Meeting on April 14th for Kingston Centre members for acceptance of new Bylaws
 - Meeting called for by the President
 - Approval of Kingston Bylaws by Council at the Council Meeting in May 2006
- During discussion of the presented draft bylaws, Steve Hart recommended the following; The addition of a "Financial Year" Article, to bring the bylaws closer to common practices of Ontario Corporations. Adding an extra clause to clarify submission of the Secretary's Report.

After discussion, no changes were made to the draft bylaws that were prepared on February 15, 2006.

- **Motion 060203** | Moved: Kevin Kell | Seconded: Doug Angle
- Send the bylaws draft prepared on February 15, 2006 to the R.A.S.C. Constitution Committee for review.
- *Motion carried.*

- Agenda Item 10: Other business
 - Steve Hart reported that a letter has been sent to the Sharbot Lake High School principal, requesting the donation of a laptop computer and a digital projector from the "Computers for Schools" program. This letter is a follow-up of Peggy Hurley's groundwork.

- Agenda Item 11: Reminder of Executive meeting March 11,2006 after the regular meeting.

- Agenda Item 12: Adjourn
 - **Motion 060204** | Moved: Kim Hay | Seconded: Kevin Kell
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 4:37 p.m.

Submitted by Steve Hart, RASC-KC Secretary