

**PRINCE GEORGE ASTRONOMICAL SOCIETY  
ROYAL ASTRONOMICAL SOCIETY OF CANADA  
PRINCE GEORGE CENTRE  
7365 Tedford Road  
Prince George, BC  
V2N 6S2**

**2009 Annual General Meeting Minutes  
October 17, 2009**

Date: October 17, 2009

Location: PGOA 7365 Tedford Road

Chairperson: Gil Self

Recording Secretary: Glen Harris

Members present: 10

Meeting Called to Order at 8:00 pm

**1. Previous Meeting Minutes**

Minutes of October 25, 2008 AGM were circulated.

Change Gaming Account balance to \$1608.71

Motion: To accept 2008 AGM minutes as amended.

Moved: Gil    Seconded: Wayne    Carried

**2. Treasurer's Report**

General Account Balance: \$5752.70

Gaming Account Balance: \$1771.13

A detailed financial report is filed with the minutes.

Motion to accept the treasurer's report. Moved: Glen                      Seconded: Maurice    Carried

**3. Secretary's Report**

Approximately 550 man-hours were logged for public events such as tours, lectures, open houses, special viewing events, and promotions last year. 1050 visitors passed through the observatory during that time period. Over 1500 man-hours were logged for work bees, special projects, meetings, member nights, and personal observing. 302 hours were logged for personal observing.

**4. Committee Reports**

Technical upgrades - There are ongoing optical problems with the telescope. An impartial consultant will be hired to perform an unbiased analysis and evaluation of the telescope to help us decide what remedial action to take. A preference will be given to someone associated with the RASC.

Building - The classroom roof will be examined to determine if there are structural deficiencies. There is concern over the flexure in the northwest section of the roof.

**5. New Business**

- A Light Pollution Abatement seminar will be organized. Location and date TBA.

**Annual Election results:**

President: Maurice Sluka  
Vice President: Blair Stunder  
Secretary: Denise Stoltz  
Treasurer: Brian Battersby

Past President: Gil Self

National Rep: Brian Battersby

Members at Large: Wayne Sanders  
Jim Van Doren- maintenance  
Glen Harris - maintenance  
Doug Wayland  
Fae Mooney  
Bob Nelson  
Rusty Hoff

Meeting adjourned at 8:50 pm