

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

**2012 Annual General Meeting Minutes
October 10, 2012**

Date: October 10, 2012

Location: PGOA 7365 Tedford Road

Chairperson: Blair Stunder

Recording Secretary: Glen Harris

Members present: 8

Meeting Called to Order at 8:00 pm

1. Previous Meeting Minutes

Minutes of October 15, 2011 AGM were circulated.

Motion: To accept the 2011 AGM minutes as corrected.

Moved: Rusty Seconded: Mike Carried

2. Treasurer's Report

Fiscal year end 2012/09/30 bank balances

General Account Balance: \$4425.33

Gaming Account Balance: \$826.25

A detailed financial report is filed with the minutes.

Motion: To accept the treasurer's report as circulated.

Moved: Rusty Seconded: Maurice Carried

Annual Election results:

President: Blair Stunder

Vice President: Bob Nelson

Secretary: Glen Harris

Treasurer: Brian Dougherty

Appointed position:

National Rep: Vacant

Meeting adjourned at 8:20 pm