

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

**2013 Annual General Meeting Minutes  
October 23, 2013**

Date: October 23, 2013

Location: PGOA 7365 Tedford Road

Chairperson: Blair Stunder

Recording Secretary: Glen Harris

Members present: 8

Meeting Called to Order at 8:07 pm

**1. Previous Meeting Minutes**

Minutes of October 10, 2012 AGM were circulated.

Motion: To accept the 2012 AGM minutes as circulated

**2. Treasurer's Report**

Fiscal year end 2013/09/30 bank balances

General Account Balance: \$4567.08

Gaming Account Balance: \$1092.34

A detailed financial report is filed with the minutes.

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

Moved: Deann      Seconded: Bob      Carried

**3. Special Resolution**

Motion: To change the PGAS bylaws as outlined below.

The Current Bylaw

*2.4 A person may apply to the directors for membership in the Society and on acceptance by the directors shall be a member.*

The Proposed Bylaw

*2.4 A person may apply to the directors for membership in the Society and on acceptance by the directors shall be a member of the following type.*

*a.) Regular - A member who has paid the Society's annual membership fee.*

*b.) Youth - A member under 21 years of age or, a member 25 years of age or under who is enrolled in a full-time post-secondary education program and has paid the Society's annual membership fee.*

*c.) Family - A group of at least one Regular member along with other Regular or Youth members who share a common domicile and has paid the Society's annual membership fee.*

Moved: Gil      Seconded: Bob      Carried

**Annual Election results:**

Elected by Acclamation:

President: Blair Stunder

Vice President: Bob Nelson

Secretary/Treasurer Glen Harris

Appointed Directors:

Gil Self

Jim Van Doren

Meeting adjourned at 8:30 pm