

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

**2014 Annual General Meeting Minutes  
October 8, 2014**

Date: October 8, 2014

Location: 3323 Hart Highway

Chairperson: Blair Stunder

Recording Secretary: Glen Harris

Members present: 5

Meeting Called to Order at 9:15 pm

**1. Previous Meeting Minutes**

Minutes of October 23, 2013 AGM were circulated.

Motion: To accept the 2013 AGM minutes as circulated

Moved: Deann           Seconded: Maurice   Carried

**2. Treasurer's Report**

Fiscal year end 2014/09/30 bank balances

General Account Balance: \$6530.61

Gaming Account Balance: \$4466.62

A detailed financial report is filed with the minutes.

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

Moved: Gil               Seconded: Deann           Carried

**3. New Business:**

Annual General Meeting Results

Elected by Acclamation:

President:               Blair Stunder

Vice President:       Bob Nelson

Secretary/Treasurer   Glen Harris

Appointed Directors:

Gil Self

Jim Van Doren absent from meeting but position accepted previously via email

Rusty Hoff absent from meeting but position accepted previously via email

Meeting adjourned at 9:30 pm