

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

**2016 Annual General Meeting Minutes
October 26, 2016**

Date: October 26, 2016
Location: 7365 Tedford Road

Chairperson: Blair Stunder
Recording Secretary: Glen Harris
Members present: 18

Meeting Called to Order at 8:00 pm

1. Previous Meeting Minutes

Minutes of October 21, 2015 AGM were circulated.
Motion: To accept the 2015 AGM minutes as circulated
Moved: Glen Seconded: Deann Carried

2. Treasurer's Report

Fiscal year end 2016/09/30 bank balances.
General Account Balance: \$839.91
Gaming Account Balance: \$572.11
A detailed financial report is filed with the minutes.
Motion: To accept the treasurer's report as circulated.
Moved: Glen Seconded: Gil Carried

3. New Business:

Annual General Meeting Results
Elected by Acclamation:
President: Blair Stunder
Vice President: Bob Nelson
Secretary/Treasurer Corey Bolen

Appointed Directors:
Glen Harris (Web Master)
Rusty Hoff
Malhar Kendurkar
Gil Self
Jim Van Doren (Maintenance)
Brian Battersby has one year remaining in his term as National Representative

Motion: Remove Glen Harris from signing authority for RBC accounts 04530 102-713-5 and 04530 102-714-3.

Moved: Glen Seconded: Gil Carried

- Motion: Add Corey Bolen to signing authority for RBC accounts 04530 102-713-5 and 04530 102-714-3.

Moved: Bob Seconded: Jim Carried

Meeting adjourned at 8:15 pm