

**PRINCE GEORGE ASTRONOMICAL SOCIETY  
ROYAL ASTRONOMICAL SOCIETY OF CANADA  
PRINCE GEORGE CENTRE**

**7365 Tedford Road  
Prince George, BC  
V2N 6S2**

**AGM2017 General Meeting Minutes  
October 28<sup>th</sup>, 2017**

Date: October 28<sup>th</sup>, 2017

Location: PGAS

Chairperson: Blair Stunder

Recording Secretary: Corey Bolen

Members Present: 16 Members and 1 Guest

Meeting Called to Order at 8:09 p.m.

**1. Welcome and Introductions**

**2. Approval of Minutes of 2016 Annual General Meeting**

1st:                    2nd:                    Minutes not present to Accept.

**3. Reports of Officers**

a.) President: Blair Stunder

-See PGC167

b.) Vice President: Robert Nelson

-See PGC167

c.) Sec/Tres: Corey Bolen

-See PGC167

1<sup>st</sup>:            2<sup>nd</sup>:            N/A

**6. New Business**

a.) Update of Bylaws to comply with revised provincial regulations

i.) Motion to move Section 3 of the Constitution to Part 14 of the Bylaws (new section)

1<sup>st</sup>: Gil Self                      2<sup>nd</sup>: Robert Nelson              Carried

ii.) Motion to edit Section 60 to add e-mail as a form of notification.

1<sup>st</sup>: Gil Self                      2<sup>nd</sup>: Deana Hunt              Carried

iii.) Motion to add Part 8 Section 46 and Section 47

1<sup>st</sup>: Deana Hunt              2<sup>nd</sup>: Gil Self              Carried

iv.) Motion to edit numbering of secondary and tertiary numbering (includes number edits to sections after the inclusion of Part 8).

1<sup>st</sup>: Deana Hunt              2<sup>nd</sup>: Gil Self              Carried

v.) Motion to delete dates previous 1979 and 2000 (clean sheet).

1<sup>st</sup>: Bob Nelson              2<sup>nd</sup>: Gil Self              Carried

b.) Election of Directors

President: Dayton Pollard              (New Appointment)

Vice-President: Robert Nelson              (Name Stands)

Secretary/Treasurer: Corey Bolen              (Name Stands)

**Motion: Remove Blair Stunder and Add Dayton Pollard as a signing authority for RBC accounts 04530 102-713-5 and 04530 102-714-3**

**1<sup>st</sup>: Corey Bolen              2<sup>nd</sup>: Deana Hunt              For: 13              Against: 0              Abstained: 3**

c.) Executive Members

Malhar Kendurkar              (Name Stands)

Gil Self              (Name Stands)

Russell Hoff              (Acquire Signed Consent)

James Van Dorn              (Acquire Signed Consent)

d.) A/V – Computers

Dayton Pollard

e.) National Rep

Blair Stunder

**7. Next Meeting**

Date: Nov 8, 2017

Time: 7:30pm

Location: TBA

**8. Adjournment:** Meeting adjourned at 8:38pm