

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

**2021 Annual General Meeting Minutes
October 13, 2021**

Date: October 13, 2021

Location: Zoom Meeting

Chairperson: Malhar Kendurkar

Recording Secretary: Glen Harris

Members present: 13

Meeting Called to Order at 7:50 pm

1. Previous Meeting Minutes

- Motion: To accept the October 19, 2020 AGM minutes as presented.

Moved: Glen Seconded: Steve Carried

2. Treasurer's Report

Fiscal year end 2021-09-30 bank balances.

CWB General Account Balance: \$15847.10

CWB Gaming Account Balance: \$5511.60

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

Moved: Glen Seconded: Gil Carried

3. New Business:

Annual General Meeting Results

Elected by Nomination:

President: Malhar Kendurkar

Mission statement: focus will be on the Robotic Telescope Project.

Vice President: Maurice Sluka

Secretary/Treasurer: Glen Harris

Nominated and Appointed Directors:

Gil Self

Ian Baird

Jim Van Doren (National Rep)

Dave McKenzie

Steve Senger

- Motion: Remove Blair Stunder from signing authority on CWB accounts 101008909807 and 101008909815.

Add Malhar Kendurkar to signing authority on CWB accounts 101008909807 and 101008909815.

Maurice Sluka, Dave McKenzie and Glen Harris remain as signatories on CWB accounts 101008909807 and 101008909815.

Moved: Glen Seconded: Gil Carried

Meeting adjourned at 8:20 pm.