

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

**2022 Annual General Meeting Minutes
October 12, 2022**

Date: October 12, 2022

Location: Zoom Meeting

Chairperson: Malhar Kendurkar

Recording Secretary: Glen Harris

Members present: 12

Meeting Called to Order at 7:30 pm

1. Previous Meeting Minutes

- Motion: To accept the October 13, 2021 AGM minutes as presented.

Moved: Glen Seconded: Gil Carried

2. Treasurer's Report

Fiscal year end 2022-09-30 bank balances.

CWB General Account Balance: \$9874.20

CWB Gaming Account Balance: \$241.15

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 collaborating with local schools, UNBC, CNC and the Native Friendship Center. Investigate obtaining funding through the Natural Sciences and Engineering Research Council of Canada (NSERC).

Vice President: Maurice Sluka

- Mission statement: Construction of light barrier, and installation of hardie board on the south gable end. Weekly 'Our Night Sky' broadcasts on radio station CFIS 93.1

Secretary/Treasurer: Glen Harris

- Mission statement: Focus on preparing the 2023 gaming fund request, continue with robotic telescope project.

Nominated and Appointed Directors:

Gil Self

Jim Van Doren

Rob Woods (National Rep)

Meeting adjourned at 8:00 pm.