

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

**2023 Annual General Meeting Minutes  
October 11, 2023**

Date: October 11, 2023  
Location: Zoom Meeting

Chairperson: Malhar Kendurkar  
Recording Secretary: Glen Harris  
Members present: 8

Meeting Called to Order at 7:16 pm

**1. Previous Meeting Minutes**

- Motion: To accept the October 12, 2022 AGM minutes as presented.  
Moved: Glen           Seconded: Gil    Carried

**2. Treasurer's Report**

Fiscal year end 2023-09-30 bank balances.  
CWB General Account Balance: \$465.68  
CWB Gaming Account Balance: \$49.36  
Motion: To accept the treasurer's report as presented.  
Moved: Glen           Seconded: Gil           Carried

**3. New Business:**

Annual General Meeting Results  
Elected by Acclamation:  
President: Malhar Kendurkar  
- Mission statement: focus will be on collaborating with local schools, UNBC, CNC and the Native Friendship Center.  
Vice President: Gil Self  
Secretary/Treasurer: Glen Harris

Nominated and Appointed Directors:  
Rob Woods (National Rep)  
Robyn Kendurkar  
Ian Baird  
Rebecca Althammer

Motion: Remove Dave McKenzie and Maurice Sluka from Canadian Western Bank (CWB) signing authority.

- Add Gil Self and Rob Woods to CWB signing authority.

- Malhar Kendurkar and Glen Harris to remain as CWB signing authorities.

Regular Account 101008909807

Gaming Account 101008909815

Moved: Glen      Seconded: Malhar      Carried

Meeting adjourned at 7:35 pm.