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

2024 Annual General Meeting Minutes October 9, 2024

Date: October 9, 2024 Location: Zoom Meeting

Chairperson: Malhar Kendurkar Recording Secretary: Glen Harris

Members present: 8

Meeting Called to Order at 7:30 pm

1. Previous Meeting Minutes

- Motion: To accept the October 11, 2023 AGM minutes as presented.

Moved: Gil Seconded: Rebecca Carried

2. Treasurer's Report

Fiscal year end 2024-09-30 bank balances. CWB General Account Balance: \$3112.91 CWB Gaming Account Balance: \$723.42

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

Moved: Gil Seconded: Rebecca Carried

3. New Business:

Annual General Meeting Results

Elected by Acclamation: President: Malhar Kendurkar

- Mission statement: Collaborate with UNBC and the City of Prince George to establish an Urban

Sky Park at Rainbow Park. Vice President: Gil Self

Secretary/Treasurer: Glen Harris

Nominated and Appointed Directors:

Rob Woods (National Rep)

Robyn Kendurkar

Ian Baird

Rebecca Althammer

Meeting adjourned at 7:55 pm.