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

## 2025 Annual General Meeting Minutes October 15, 2024

Date: October 15, 2025 Location: Teams Meeting

Chairperson: Malhar Kendurkar Recording Secretary: Glen Harris

Members present: 7

Meeting Called to Order at 7:30 pm

## 1. Previous Meeting Minutes

- Motion: To accept the October 9, 2024 AGM minutes as presented.

Moved: Glen Seconded: Robyn Carried

## 2. Treasurer's Report

Fiscal year end 2025-09-30 bank balances. CWB General Account Balance: \$6815.56 CWB Gaming Account Balance: \$198.15

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

Moved: Glen Seconded: Rebecca Carried

## 3. New Business:

**Annual General Meeting Results** 

Elected by Acclamation: President: Malhar Kendurkar Vice President: Gil Self Secretary: Robyn Kendurkar Treasurer: Rebecca Althammer

Nominated and Appointed Directors:

Rob Woods (National Rep)

Motion: Add Rebecca Althammer to CWB signing authority for accounts:

Regular Account 101008909807 Gaming Account 101008909815

- Malhar Kendurkar, Rob Woods and Gil Self to remain as CWB signing authorities.

Remove Glen Harris from Canadian Western Bank (CWB) signing authority for accounts: Regular Account 101008909807 Gaming Account 101008909815

Moved: Glen Seconded: Malhar

Meeting adjourned at 8:06 pm.