

THE ROYAL ASTRONOMICAL SOCIETY OF CANADA  
LA SOCIÉTÉ ROYALE D'ASTRONOMIE DU CANADA



124 MERTON STREET TORONTO, ONTARIO M4S 2Z2

NOTICE OF ACCLAMATION

The Nominating Committee presented the following candidates for the Elective Offices and as no further nominations were received by April 29th, 1980, (60 days prior to the Annual Meeting), these have been elected by acclamation:

PRESIDENT:	Dr. Ian Halliday	1st of a 2-yr term
1ST.VICE-PRESIDENT:	Mr. Franklin Loehde	1st of a 2-yr term
2ND.VICE-PRESIDENT:	Dr. Roy Bishop	1st of a 2-yr term

All other Officers of the Society have not yet completed their terms of office.

THE ROYAL ASTRONOMICAL SOCIETY OF CANADA  
ANNUAL MEETING OF THE SOCIETY  
SAINT MARY'S UNIVERSITY, HALIFAX, NOVA SCOTIA

Sunday, June 29th, 1980, at 1300 hours

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A G E N D A

1. Remarks by the President, Dr. John R. Percy
2. Adoption of Minutes of 1979 Annual Meeting
3. Correspondence
4. Reports of the Council, officers and committees
5. Amendments and additions to By-Laws (as per attached)
6. Election of officers of the Society
7. Election of auditor
8. General Business

To all Members of the Royal Astronomical Society of Canada

Notice is hereby given of a Special General Meeting of the Members of the Royal Astronomical Society of Canada to be held on Sunday, June 29th, called for the purpose of sanctioning the by-laws of the Society enacted by the Council at a meeting held March 29, 1980, as follows:

By-Law No. 6            "Be it enacted by the Council of the Royal Astronomical  
Life Membership    Society of Canada and it is hereby enacted as By-Law  
No. 6 of the Royal Astronomical Society of Canada (herein  
called the Society) as follows:

That Article No. 9 of By-Law No. 1 is hereby repealed  
and the following paragraph is hereby enacted in  
substitution therefor:

"On or before the 15th day of January in each year,  
the Treasurer of the Society shall remit to the Treasurer  
of each Centre an amount equivalent to the amount that  
the Centre is entitled to retain from an Ordinary  
Membership Fee for every Life Member of the Society  
who shall, as of the preceding December 31, be a  
Life Member attached to that Centre".

By-Law No. 7            "Be it enacted by the Council of the Royal Astronomical  
Alternate                Society of Canada and it is hereby enacted as By-Law No. 7  
Representatives        of the Royal Astronomical Society of Canada (herein called  
the Society) as follows:

That the following paragraph be added to Article 10(a) of  
By-Law No. 1:

"If any of the elected Representatives from a Centre,  
or if any of the Alternate Representatives from a Centre  
elected at the Centre's annual meeting, is unable to  
attend a meeting of the National Council, the Council  
of that Centre is empowered to appoint additional  
Alternate Representatives from among the Members of  
that Centre in good standing, it being the responsibility  
of the Centre's Council to provide the National Council  
with a letter of introduction authorizing the Alternate  
appointed by the Centre's Council to represent the  
Centre as a voting member of National Council".

By-Law No. 8  
Youth  
Membership

"Be it enacted by the Council of the Royal Astronomical Society of Canada and it is hereby enacted as By-Law No. 8 of the Royal Astronomical Society of Canada (herein called the Society) as follows:

That Articles 2(b), 2(c), 4(a), (f), and 6 of By-Law No. 1 be and the same are hereby amended:

"To delete the word "Student" each time it occurs before the word member and to substitute therefor in each case the word "Youth" ."

ADDE:NDUM

The following changes to the by-laws of the Society were enacted by Council. To be effective these amending by-laws must be sanctioned by an affirmative vote of at least two-thirds of the members present in person or represented by proxy at a meeting of members and must then be approved by the Ministry of Consumer and Corporate Affairs.

The Royal Astronomical Society of Canada  
Information for Members

COMPOSITION OF THE COUNCIL:

The Council consists of all officers elected in accordance with the provisions of the By-Laws, the two immediate Past-Presidents of the Society and one representative of each Centre of the Society for the first 200 members of that Centre or portion thereof, and one further representative for each additional 200 members or portion thereof, which representatives shall be elected at the annual meeting of the members of that Centre. The names of these members for 1980 are:

	<u>CENTRE</u>		<u>CENTRE</u>	
CALGARY:	J. B. Clarke	QUEBEC:	D. Lemay	
EDMONTON:	A. Dyer	ST. JOHN'S:	Mrs. D. Russell	
HALIFAX:	M. P. Edwards	SASKATOON:	J. Young	
HAMILTON:	B. Sherman	TORONTO:	I. McGregor	
KINGSTON:	L. Enright		B. R. Chou	
LONDON:	P. Jedicke		R. McWatters	
C. F. D'ASTRO. DE MTL:	R. Noel de Tilly	VANCOUVER:	A. Gada	
MONTREAL:	Not reported	VICTORIA:	D. Dodge	
NIAGARA:	C. Fassel	WINDSOR:	D. B. Dundee	
OTTAWA:	K. Tapping	WINNIPEG:	H. Lee	
	R. Meier		W. Peters	

NOTE ON CANDIDATE FOR THE OFFICE  
OF PRESIDENT:

IAN HALLIDAY, A native of Saskatchewan, he was awarded the Gold Medal of the R.A.S.C. on graduation from the University of Toronto in 1949 and later received M.A. and Ph.D. degrees, also from Toronto. He was a staff member of the Dominion Observatory from 1952 to 1970 and is now with the Herzberg Institute of Astrophysics of National Research Council Canada in Ottawa. Research interests have included meteor spectroscopy, meteorite craters, meteorite recovery and the diameter of Pluto. From 1964 to 1975 he was Assistant Editor and then Editor of the JOURNAL of the R.A.S.C. Dr. Halliday is a member of other astronomical societies, a Fellow of the Royal Society of Canada and recently served as President of the International Astronomical Union's Commission on Meteors and Interplanetary Dust (1976-79) and as Chairman of N.R.C.'s Associate Committee on Astronomy (1977-80).

NOTE ON CANDIDATE FOR THE OFFICE  
OF 1ST. VICE-PRESIDENT:

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FRANKLIN LOEHDE, A native of Edmonton, Alberta, is a High School Administrator and Science Educator. Mr. Loehde has been a member of the Society for 28 years, Past-President of the Edmonton Centre, is presently the Centre representative to National Council. He was Chairman of the organizing committee for the first General Assembly held in western Canada (1962), and has received the Society's Service Medal in 1976. In addition, through public star-nights, through his long-time Chairmanship of the Edmonton Regional Science Fair, and by his authorship of a chapter on astronomy in the book Alberta: A Natural History (a provincial centennial project) he has tried to encourage an interest in science in general, and in astronomy in particular, among students and the general public. Mr. Loehde was involved in establishing Edmonton's first public Planetarium and now its newest public Planetarium.

NOTE ON CANDIDATE FOR THE OFFICE  
OF 2ND. VICE-PRESIDENT:

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ROY L. BISHOP, A native of Wolfville, Nova Scotia, a graduate of Acadian University, obtaining his B.Sc; his Master's degree is from McMaster University and his Ph.D. (1969) in (Physics) is from the University of Manitoba. Dr. Bishop is Head, Department of Physics at Acadia University. He is a Life Member of the Society, Chairman of the Historical Committee of the R.A.S.C., Past-President of the Halifax Centre and has served on the Executive Committee of the National Council and as the Halifax Centre representative to National Council. Dr. Bishop is interested in Education, Optics and Vision and the History of Astronomy; sailing and stargazing.

**CANADIAN ASTRONOMICAL SOCIETY  
SOCIÉTÉ CANADIENNE D'ASTRONOMIE**

ANNUAL GENERAL MEETING

at the

Eleventh Meeting of the Canadian Astronomical Society

at

St. Mary's University, Halifax, Nova Scotia

Theatre A - Burke Education Building

1330 hrs, Friday, 27 June 1980

AGENDA

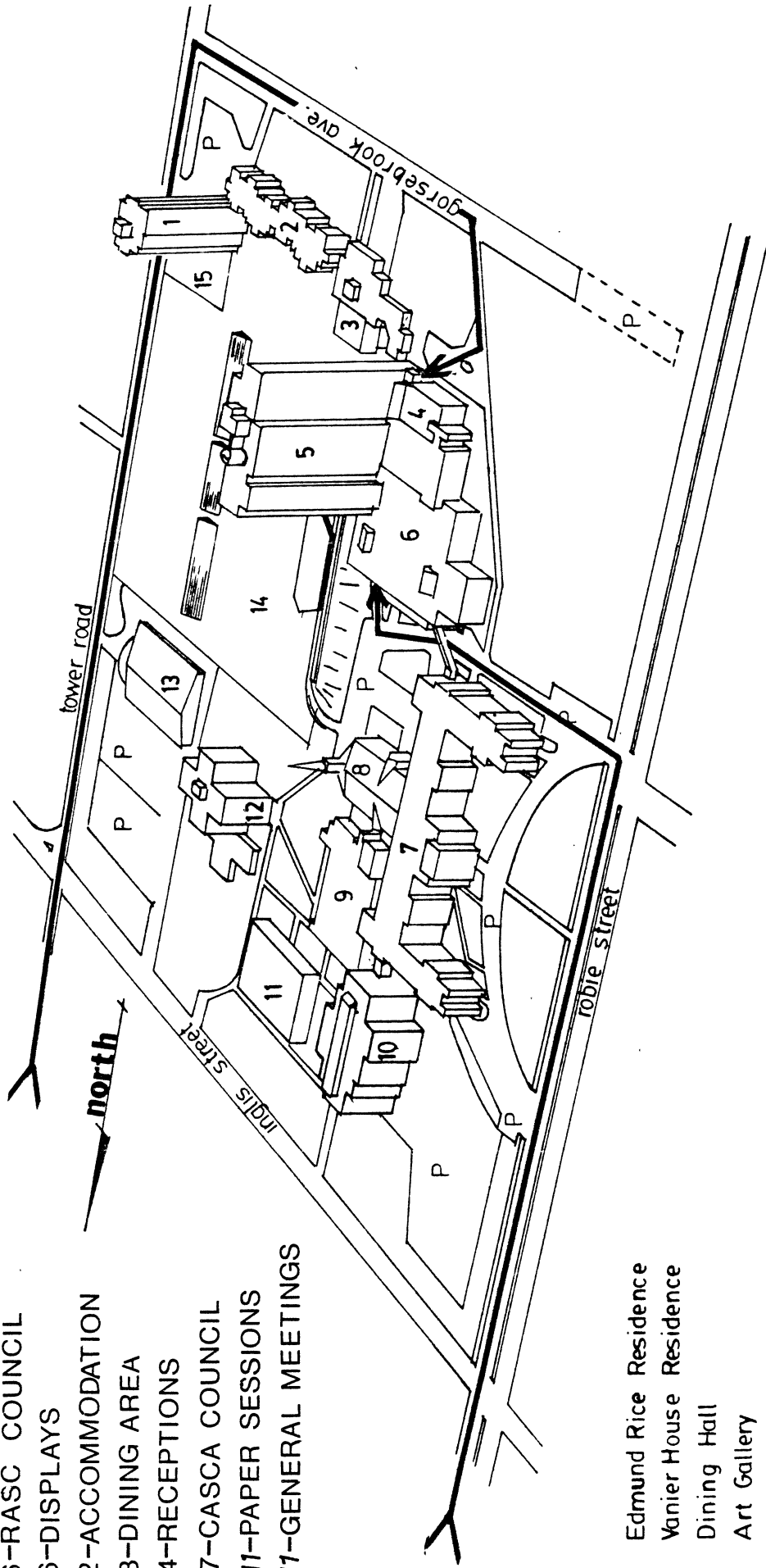
1. Consideration of the minutes of the Annual General Meeting held in Vancouver on May 25, 1979.
2. Business arising out of the minutes.
3. Correspondence.
4. Reports
  - a) President - Costain.
  - b) Secretary - Bochonko.
  - c) Treasurer - McCutcheon.
  - d) Budget and Finance - McCutcheon.  
Motion on fee increase.
  - e) NSERC Committee - MacLeod.
  - f) Radio Astronomy Committee - MacLeod.
  - g) Education Committee - Percy.
  - h) Employment Committee - Costain.
  - i) Heritage Committee - Kennedy.
  - j) Space Committee - Walker.
5. Election of Council.
6. Election of Auditor.
7. General Business
  - a) Call for nominations to the Nominating Committee.
  - b) Future meetings of the Society - Costain.
  - c) Carnegie observatories - Garrison.
  - d) Other business.
7. Adjournment.

**SAINT MARY'S UNIVERSITY**

**CAMPUS GUIDE**

» CASCA - RASC 1980 «

- 4 & 11 - REGISTRATION
- 6 - RASC COUNCIL
- 6 - DISPLAYS
- 2 - ACCOMMODATION
- 3 - DINING AREA
- 4 - RECEPTIONS
- 7 - CASCA COUNCIL
- 11 - PAPER SESSIONS
- 11 - GENERAL MEETINGS



- 1 Edmund Rice Residence
- 2 Vanier House Residence
- 3 Dining Hall
- 4 Art Gallery
- 5 Ignatius Loyola Residence
- 6 Loyola Academic Complex
- 7 Archbishop McNally Building
- 8 Theatre-Auditorium & Gymnasium
- 9 Library
- 10 Science Building
- 11 Bishop Burke Building
- 12 Student Center
- 13 Alumni Winter Arena
- 14 Huskies Stadium
- 15 Tennis Courts
- P Parking