

Kingston Centre of the Royal Astronomical Society of Canada.  
Executive Meeting, Post AGM Transition, November 12, 2015,  
Ellis Hall Rm 324, Queen's University. Kingston Ontario.

Outgoing President Kim Hay called the meeting to order at 9:03  
pm.

Present: Susan Gagnon, Paul Winkler, Kim Hay, Kevin Kell, Greg  
Latiak, Bruce Elliot, Rick Wagner, Rose-Marie Burke.

There was quorum.

In keeping with the previous discussion under finance motion  
201511045, the signing authority for the banking was discussed  
and on the advice of the Treasurer, "the language on signing  
authority will be changed from 'two of two' to 'two of four' Board  
members (one of which shall be the Treasurer)". This should make  
bill paying easier for the next Treasurer.

Moved by Paul Winkler 201511121 that the signing board  
members shall be...

Susan Gagnon-Treasurer

Greg Latiak - President

Paul Winkler - Director

Kim Hay – Secretary

Seconded by Rick Wagner, carried.

Kevin Kell and Paul Winkler will create the cover letter, the AGM  
minutes for 2015 need to be done as a copy will go with the letter.  
When complete,  
the bank will be contacted to find out what is required to complete  
signing authority.

Hand over of files and signing authority will be completed by  
December 10<sup>th</sup>, 2015.

Adjourned 9:17 pm.