Royal Astronomical Society of Canada Winnipeg Centre
2023 Annual General Meeting

The Annual General Meeting of the RASC Winnipeg Centre was held on Friday, January 13, 2023, beginning at 7:30 p.m. as part of the regular monthly virtual membership meeting, the President being present as chair.

COUNCIL ATTENDEES AND ABSENTEES

Attending – Dennis Lyons, Judy Anderson, Ed Wright, Mike Karakas, Michael Stephens, Scott Young, Marc Sarrasin, Russell Brown, Michelle Boyce, Mark Irvine
Absent: Kevin Galka, Abdul al Manni

ORDERS OF BUSINESS

The AGM portion of the meeting was called to order at 7:30 p.m. by the president. Quorum was met with 44 members attending.

President's report – The president's report for 2022 was given by Dennis Lyons. (31:00)

Treasurer's financial report – The treasurer's report for 2022 was presented by the president. (35:15)

Minutes of 2022 Annual Meeting – The minutes were approved as presented. (38:00)

Elections for 2023 Council – The elections for the 2023 council were led by Mike Karakas with Bryan Stach as chair of the Nominating Committee (38:50). The following members were elected to the 2023 council positions:

Position	Name	Year of Term
President	Dennis Lyons	Elected to second term
Vice-President	Judy Anderson	Elected to first year
Treasurer	Mark Irvine	Elected to second term
Secretary	Ed Wright	Elected to second term
Director	Mike Karakas	Continuing in second year
Director	Marc Sarrasin	Continuing in second year
Director	Russell Brown	Continuing in second year
Director	Michelle Boyce	Continuing in second year
Councillor	Scott Young	Continuing in second year
Councillor	Kamala Kodi	Elected to first year
Councillor	Daemon Nightshade	Elected to first year
Councillor	Stan Runge	Elected to first year

Incorporation Vote – The president led the vote on incorporation. (49:30)

MOTION: Dennis Lyons moved that Council incorporate The RASC Winnipeg Centre in the Province of Manitoba. The results of the vote were as follows:

	Online	Local	Total
In Favour:	9	33	42
Opposed:	0	0	0
Abstaining (calculated):	0	2	2

The motion was therefore ADOPTED

The AGM portion of the meeting adjourned at 7:55 p.m.

	Name	Signature	Date
Secretary	Ed Wright		