# Royal Astronomical Society of Canada Winnipeg Centre
# 2025 Annual General Meeting

The Annual General Meeting of the RASC Winnipeg Centre was held on Friday, March 15, 2025, beginning at 7:30 p.m. as part of the regular monthly membership meeting, the President being present as chair.

## COUNCIL ATTENDEES AND ABSENTEES

Attending – Dennis Lyons, Ed Wright, Stan Runge, Wing Kwong, Marc Sarrasin, Michelle Boyce, Judy Anderson, Mike Karakas, Mark Irvine, Bryan Stach
Absent: Scott Young, Kamala Kodi, Daemon Nightshade

## 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 47 members attending.

Minutes of 2024 Annual Meeting – The minutes Moved Scott, second Mark were approved as presented.

President's report – The President's report for 2024 was given by Dennis Lyons. Spruce Woods, glenlea upkeep, loaner, etu, lots of outreach, solar eclipse, MoU with U of M, 50th of Glenlea. Recognize the volunteers. Round of applause.

Treasurer's financial report – The financial report for 2024 was presented by Mark Irvine.

Elections for 2024 Council – The elections for the 2024 council were led by Dennis Lyons as chair of the Nominating Committee. The following members were elected to the 2024 council:

| Position | Name | Year of Term |
|---|---|---|
| President | | Continuing in second year |
| Vice-President | | Continuing in second year |
| Treasurer | | Continuing in second year |
| Secretary | | Elected to first year |
| Director | | Elected to first year |
| Director | | Elected to first year |
| Director | | Elected to first year |
| Director | | Elected to first year |
| Councillor | | Elected to first year |
| Councillor | | Continuing in second year |
| Councillor | | Continuing in second year |
| Councillor | | Continuing in second year |

NomComm slate is acclaimed.

Bylaw amendment as per circulated - moved Mark I, 2nd Judy. Discussion: how is this different from past? Explanation. Carried by special resolution.

Business Arising; a card for Dennis

The AGM portion of the meeting adjourned at 8:01 p.m.

| | Name | Signature | Date |
|---|---|---|---|
| Secretary | Scott Young | | |