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

ORDER 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 Young, seconded Mark Irvine) were approved as presented.

President's report – The President's report for 2024 was given by Dennis Lyons. Spruce Woods, Glenlea upkeep, loaner scopes, lots of outreach, solar eclipse event, MoU with U of M, 50th of Glenlea were highlighted. President recognized all the volunteers. Round of applause.

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

Elections for 2025 Council – The elections for the 2025 Council were led by Dennis Lyons as chair of the Nominating Committee. The following members were elected to the 2025 Council:

Position	Name	Year of Term
President	Mark Irvine	Elected to first year of term 1
Vice-President	Judy Anderson	Elected to first year of term 2
Treasurer	James Fast	Elected to first year of term 2
Secretary	Scott Young	Elected to first year of term 1
Director	Marc Sarrasin	Continuing in second year of term 1
Director	gAIL Wise	Continuing in second year of term 1
Director	Ed Wright	Continuing in second year of term 1
Director	Rhianna Cohen	Elected to first year of term 1
Councillor	Stan Runge	Continuing in second year of term 1
Councillor	Wing Kwong	Continuing in second year of term 1
Councillor	Daemon Nightshade	Continuing in second year of term 1
Councillor	Bryan Stach	Elected to first year of term 1

Slate from the Nominating Committee was acclaimed.

Bylaw amendment as per circulated document – Motion to accept amendment (moved Mark Irvine, seconded Judy Anderson). Discussion of how the amendment differed from previous bylaw. Carried by special resolution.

Business Arising; a card of thanks for Dennis

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

	Name	Signature	Date
Secretary	Scott Young		