



CGU Annual General Business Meeting Minutes (taken by Masaki Hayashi)

**May 18, 2004, 17:00
Palais des Congres, Room 520a
Montreal, Quebec**

Meeting was called to order at 17:10 by Phil Marsh (CGU President).

Attendance List:

Masaki Hayashi, Phil Marsh, Spiros Pagiatakis, Jim Craven, Rod Blais, Raymond Tsoi, Chen Xu, Mohamed El Habiby, Nico Sneeuw, Matthias Weigelt, Roy Hyndman, Tony Lambert, John Gibson, Diana Allen, Dan Moore, Muhammad Asil Soofi, Fred Wrona, Daniel Peters, Martin Lacroix, Barrie Bonsal, Terry Prowse, Patrick Wu, Kelin Wang, Dave Bowen, Dennis Blinn, Scott Munro, Don Russell, Keith Louden, Colin Thomson, Sauka Dineva, David Eaton, Rebeca Quinonez-Pinon, Lynn Raaflaub, Ron Clowes, Colin Farquharson, Kim Welford, Hugh Geiger, Vadim Kravchinsky, Peter Fernberg, Darren Smith, Ian Ferguson, Zoli Hajnal, Erasmo Rochquz, Bruce Davidson, Marc Vallee, Claire Samson

1. Minutes of the May 12, 2003 Business Meeting

MOTION: Dan Moore moved that the Minutes be accepted; seconded by Roy Hyndman. No discussion. Carried unanimously.

There was no business arising from the Minutes.

2. Election of the Board of Directors and Executive Officers

Incorporation regulations require the election of four members to the Board of Directors each year. The CGU membership elects the Board every year, and the Board then appoints the CGU Executive.

MOTION: Kelin Wang moved that the slate for the Board of Directors be as follows:

Philip Marsh (President)
Gary Jarvis (Vice-President)
Masaki Hayashi (Secretary)
Jim Craven (Treasurer)

Seconded by Dave Eaton. Carried unanimously.

3. Appointment of Auditors:

MOTION: Rod Blais moved that McIntyre & McLarty, Chartered Accountants located in the City of Ottawa be appointed auditors for the Canadian Geophysical Union; seconded by Ron Clowes. Carried unanimously.

4. Treasurer's Report:

Craven presented a summary of the financial state of the CGU as of December 31, 2003. \$120,000 in balance.

MOTION: Garth van der Kamp moved that the Treasurer's report be accepted; seconded by Don Russell. Carried unanimously.

5. NSERC Program Summary (David Bowen - NSERC Program Chair)

NSERC's new initiatives were presented, including regional offices, college and community innovation program, research capacity development in small universities, Centres for Research in Youth, Science Teaching and Learning (CRYSTALs), the Brockhouse Canada Prize. NSERC budget 2004-2005 has been increased by \$39M, most of which will go to Research Tools and Instruments Grant I (\$27M) and Discovery Grant (\$3M). The Research Tools and Instruments Grant II and III (> \$150,000) will likely be canceled. Program updates were also presented. Northern Research Supplements received 120 proposals, of which 55 were funded at about \$10,000 each.

6. Adjournment

MOTION: Dan Moore moved that the meeting be adjourned; seconded by Patrick Wu. Carried unanimously.