



CGU Annual General Business Meeting

Minutes

Monday May 9, 2005, 17:45

Max Bell Building Auditorium, Banff Centre

Meeting called to order at 17:50 by Phil Marsh (CGU President).

Attendance List:

Masaki Hayashi, Phil Marsh, Garth van der Kamp, Herb Dragert, Spiros Pagiatakis, John Pomeroy, Dan Moore, Jim Buttle, Yan Ming Wang, Gunjan Sinha, Sam Butler, Gary Jarvis, Sanat Ghias, Rod Blais, Calvin Klatt, Marc Verunneau, Janling Huang, John Bancroft, Patrick Wu, Thian Yeu Gan, Dirk de Boer, April James, Nigel Roulet, Phillip Mutulu, Muhammad Asif Soofi, Altaf Arain, Robert Kingdon, Artu Ellmann, Jafar Arkani-Hamed, Ed Krebs, Tim Duval, Carl Mitchell, Brian Branfifeun, Peter Andrew-McBride, Mahmoud R. Pejam, Namlin Restrepo, Fangming Yuan, Azadeh Koozhare, Marcelo Saotos, Adam Baig, Jeff Gu, Anne Watelet, Fiona Darbyshire, Alan Barid, Colin Thomson, Claire Samson, Andre Roy, Peter Dicenzo, A.G. Bobba, Robin Thorne, Ming-Ko Woo, Hans Mueller, Peter Fernberg, Stefan Poul, Derek Faria, Gwenn Flowers, Kim Welford, Colin Farquharson, Gary Thorne

1. Minutes of the May 18, 2004 Business Meeting

Motion: Spyros Beltaos moved that the Minutes be accepted, seconded by Dan Moore, carried.

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: Dab Moore moved that the slate for the Board of Directors be as follows:

Gary Jarvis (President)
John Pomeroy (Vice-President)
Masaki Hayashi (Secretary)
Jim Craven (Treasurer)

seconded by Calvin Klatt, carried.

3. Appointment of Auditors:

Motion: Calvin Klatt moved that van Berkom & Ritz, Chartered Accountants located in the City

of Ottawa be appointed auditors for the Canadian Geophysical Union; seconded by Gary Thorne, carried.

4. Treasurer's Report:

Marsh presented a summary of the financial state of the CGU as of December 31, 2004 provided by Jim Craven. The total credit is \$141,211. A contingency fund of \$90,000 will be kept in a GIC. Based on 5-year moving average, \$16,000/year will be used for a variety of initiatives.

Motion: Garth van der Kamp moved that the Treasurer's report be accepted; seconded by Jim Buttle, carried unanimously.

5. Bylaw Change

3.03: In addition to those members of such other specified societies or associations as may be accorded associate membership privileges by further Bylaw, members of the following specified societies or associations who subscribe to the objectives of the Union are eligible to join the Union as associate members, upon payment of the prescribed fee for an associate membership:

1. Members of the Geological Association of Canada

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8. Members of the Canadian Geomorphology Research Group (CGRG).

Motion: Ming-Ko Woo moved that the CGRG be added to the list of associate organizations, seconded by Rod Blais, carried.

Marsh also requested an approval for updating the names of two organizations listed in 3.03
Change Canadian Institute of Surveying and Mapping to Canadian Institute of Geomatics
Change European Geophysical Society to European Geosciences Union

Motion: Hugh Geiger moved that the changes be approved, seconded by George Spence, carried.

6. 2006 and 2007 Meetings (Marsh)

2006 in Banff with Canadian Society of Soil Science, May 13-17.

2007 in St. John's with Canadian Meteorological and Oceanographic Society, May 28 – June 1.

7. CNC-IUGG Report (Marsh)

The CGU has been negotiating with the NRC to continue supporting CNC-IUGG. Members' involvement in CNC-IUGG is encouraged.

8. Other items

Jafar Arkani-Hamed suggested that the associate member fee should be increased from \$15 to \$20. Hugh Geiger suggested that CGU members are encouraged to pay full \$30 even though they are members of AGU.

Motion: Jafar Arkani-Hamed moved that CGU Executives consider increasing the membership fee, seconded by Calvin Klatt. Nigel Roulet suggested looking at AGU fee. Hugh Geiger pointed

out that majority of revenue come from conferences, not from membership fee. Lawrence Martz suggested that the Executives should consult the members after discussion. The motion was carried.

9. Adjournment

Motion: Scott Munro moved that the meeting be adjourned, seconded by Hok Woo, carried.