



DRAFT Minutes of CGU Annual General Business Meeting

June 1, 2010, Crowne Plaza, Ottawa, ON

Spiros Pagiatakis called meeting to order at 18:11

Attendance List: M. Altaf Arain, Julian Lowman, Sam Butler, Carl Mitchell, Phil Graniero, Peter Johnson, Kathy Young, Brian Branfireun, Patrick Wu, David Eaton, Katrina Bennett, Christian Blodau, Dan Moore, Chris Spence, Paul Whitfield, John Pomeroy, Frank Seglenieks, Gro Lilbaek, Karen Assatourians, Fiona Darbyshire, Andrew Frederiksen, Tim Duval, Joseph Henton, Kristy Tiampo, Dave Bowen, Hans J. Mueller, Holger Steffen, E. Sinem Ince, Ilja Tomp-von Meerveld, Claire Oswald, Mike Waddington, Mohammed El-Diasty, Daniel Peters, Panagiotis Vergados, Yanas Dibike, April James, Phil McCausland, Rod Blais, Rick Bourbonniere, Dan Roman, Gail Atkinson, Maria Strack, Spiros Pagiatakis, Sean Carey

1. Minutes of the May 23, 2009 Business Meeting

Motion: Phil McCausland moved to accept the minutes, seconded by John Henton, carried.

2. Appointment of Auditors

Young stated that these have been our accountants for many years and they know the association well.

Motion: Dave Eaton moved to appoint van Berkomp & Ritz, Chartered Accountants as auditors for CGU, seconded by Patrick Wu, carried.

3. Treasurer's Report

Kathy Young presented a financial statement up to December 31, 2009. She has followed up on back payments for student awards from Shell and Chevron. The balance is now back over \$100 000 and we need to keep the balance above \$90 000 to protect ourselves when organizing meetings.

Motion: Brian Branfireun moved to accept the Treasurer's Report, seconded by Andrew Frederiksen, carried.

4. CNC-IUGG and Canadian Societies for Geophysical Sciences

Pagiatakis explained that NRC requires an annual report to decide whether or not to pay dues to IUGG. We usually have a high score on these reports thanks to the hard work of Zoli Hajnal for completing this report. It was emphasized that representatives have timely reporting to the chair to ensure that membership fees are secured from NRC. We are in the process of renewing the national representatives and CGU emphasizes the importance of our involvement.

Dave Eaton asked if national representation will be forthcoming at the upcoming Melbourne meeting. John Pomeroy outlined some of the major positions held by Canadians and how voting is divided at the meeting.

Pagiatakis reminded members that CGU, CMOS and CSSS are members of the CSGS. It is important to strengthen this group. Potential new members would be CWRA/CSHS and CSFAM but CSSS still need to be approached as to

whether these societies should be invited.

5. Future CGU meetings (2011, 2012 and 2013)

Pagiatakis reported on future meetings. 2011 will be back in Banff with dates May 15-18 and will be joint with CSFAM. Both groups can be accommodated at Banff Park Lodge and this has been booked.

2012 will also be in Banff and CWRA will be invited to join us. The dates are yet to be determined. The size of the meeting will likely require movement of the venue to Banff Centre.

2013 we have been invited by CMOS to have a joint meeting in Saskatoon with dates booked as May 27-30, 2013. This will be the 4th joint CGU-CMOS conference.

2014 will likely return to Banff but all else is still TBD. Possibility to meet with GAC-MAC, but this is still undefined. Sean Carey asked about meeting with AGU about every 5 years. Julian Lowman pointed out that Banff is quite expensive for travel from the east especially for bringing students. Other locations can be considered, but there is a need for local organizing committee to have support.

6. Election of Executive Officers

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

Spiros Pagiatakis (President)
Gail Atkinson (Vice President)
Maria Strack (Secretary)
Kathy Young (Treasurer)

Motion: John Pomeroy moved that the slate for the Board of Directors consisting of Pagiatakis, Atkinson, Strack and Young be approved, seconded by Julian Lowman, carried.

7. Adjournment

Motion: Phil McCausland moved that the meeting be adjourned, seconded by Dan Roman, carried.

Meeting adjourned at 18:35.