

CGU Annual General Business Meeting

Attendance: Claire Samson (meeting Chair), Daniel Peters, Brian Buwell, J. Phó, J. Buttle, Colin McCarter, Pete Whittington, Gordon Young, D. Scott Munro, Robin Thru, Maria Strack, Carl Mitchell, Martin Brummell, Dan Moore, J Ugnact, Merrin Macrae, Laura Brown, Andrew Leeson, Claire Oswald, Norm Cadaf, Pamela Tetford, Joe Deslogue, Chirs Spence, Andrew Frediksen, Fiona Darbyshire, Michael Sheng, Athinan Peidou, Dimitios Piretzidis, James Cober, Barret Kurylyk, Venicek, Karl Butter, Sean Carey, Daniel Roman, Joe E Jen, Joe Henton, Phil McCausland, Alexander Turner, Marcelo Santos, Robert Kingden, J.W. Kim, Ismael Foreuglu, Thalia Nikoloide, Jeffrey McKenzie

Claire Samson called the meeting to order at 17:00, May 30, 2016, Fredericton Convention Centre, Fredericton, NB.

1. Adoption of the Agenda

Motion: McCausland moved to adopt the agenda, seconded by Whiting. Carried.

2. Minutes of the May 6, 2015 Business Meeting

Motion: Dan Moore moved to Accept the minutes for the annual general business meeting of May 6, 2015, seconded by Maria Strack. Carried.

3. President's remarks

Claire Samson thanked members leaving the Executive for their contribution. Gordon Young will be continuing as Executive Director. Creekside communication is no longer working with CGU.

4. Appointment of Auditors (van Berkomp & Ritz, Chartered Accountants)

Motion: Barret Kurylyk moved to appoint van Berkomp & Ritz, Chartered accountants as auditors for CGU, seconded by John Pomeroy. Carried unanimously.

5. Treasurer's Report

Laura Brown – Year End documents being prepared by Accountants Van Berkomp Professional Corp. The Union's flexible GIC will renew October 2016 at \$19,117.82. AGU-CGU-GAC/MAC Meeting produced \$39,591 in revenue for CGU (minus \$7175 in student travel grants). Projected income from this meeting \$10 - 15,000 (pending final numbers)

Motion: Colin McCarter moved to accept the Treasurer's report, seconded by Claire Oswald. Carried.

6. CGU Bylaw Amendment

It has been noted in the recent past that as many as 30% of members of Section Executives have not been active members of CGU. It is mandatory for the CGU Board of Directors to be members of CGU (see section 5.02 of CGU by-laws)

It is proposed that a similar membership requirement be mandatory for all other officers within CGU, including members of the CGU Executive and members of Section Executives; an additional clause should be added as follows:

Proposed bylaw:

7.06.01 CGU membership requirements: All officers within CGU, including members of the CGU Executive and members of Section Executives shall be members of CGU; if a person who is not a member is elected as an officer such person may so qualify by becoming a member within ten (10) days after the date of his or her election.

Motion: Phil McCausland moved to accept the proposed bylaw, seconded by Daniel Peters. Carried.

7. Future CGU Meetings (2017, 2018, 2019)

2017 – Vancouver. Meeting will be with CSAFM. Meeting will be from May 29 – 31, 2017 (poster sessions and oral presentations) and workshops, field trips, reception and keynote address on May 28, 2017. The CGU Awards Banquet will be on May 31, 2017. Accommodations in UBC's newly constructed facilities, offering private and shared accommodations.

2018 – Will be held in Niagara Falls, Ontario in Mid-June.

2019 – Canada (led by CGU, with CMOS) will host the 27th General Assembly of the IUGG in the Palais des congrès de Montréal 8 – 17 July 2019. Estimating 5000+ attendees.

8. Report from NSERC officer – Dave Bowen, program officer with 1506

Results from the recent grant competitions were summarized.

9. Adjournment

Motion: Dan Moore moved to adjourn the meeting, seconded by Marcelos Santos. Carried.

Meeting adjourned at 18:00.