



MINUTES - CGU Annual General Business Meeting
July 31, 2020
Remote Meeting (Zoom)

Attendees: (Attendance list missing, quorum was met.)

Carl Mitchell called the meeting to order at 3:45PM EST on July 31, 2020.

1. Approval of the Agenda

Motion by Strack, seconded by Fiona Darbyshire. Carried.

2. Approval of Minutes of the June 11, 2019 CGU Annual General Business Meeting

Motion by Wittington, seconded by Lowman. Carried.

3. President's Remarks

Mitchell – Thanks to CGU members for their work to run the online summer research talks. Big Success!

4. Motion to appoint van Berkomp Professional Corporation, Chartered Accountants as 2020 CGU Auditors.

Motion by Brown, seconded by Wittington. Carried.

5. Treasurer's Report

Brown – Financially CGU is strong. Made \$327,000 net revenue. Also, more job postings (2k). And section transfers have already been sent out. We supported 2 student conferences last year. Slight loss projected this year (2020), and CGU will break even next year.

Special section activities –If CGU Members or Section have ideas on how to raise visibility and increase CGU programing, please speak to members of the Executive.

6. Equity, Diversity and Inclusivity Committee Update

Mitchell – 6 person committee, Kelly Biagi, Sara Knox, Dan Moore, Nadine Shantilla, Claire Oswald, and Jacquie Cockburn. Activities include:

1. Code of conduct and reporting mechanism for CGU has been drafted and will be shared with the membership. To be formally adopted in 2021 AGMB.
2. EDI survey for CGU members as part of meeting registration. Will take place before the end of this years seminar series. (Will be anonymous and optional.)
3. Committee drafted a statement against anti-black racism and all impacted by systemic racism. Looking to how CGU can address these issues.

7. CGU Conferences

Mitchell – 2020 conference fees have been refunded and all CGU expenses related to the meeting are now a credit towards the 2021 meeting.

Mitchell – The 2021 CGU Conference will be in Banff, Alberta from May 2-5, 2020 at the Banff Park Lodge. CGU is focused on keeping costs low for students. Scott Ketcheson and Felix Nwaishi are leading Local Organizing Committee.

Mitchell – The 2022 meeting will be in Saskatoon, Saskatchewan with CMOS.

Lowman – If people have thoughts on the 2023 meeting please contact the executive. Discussion about different potential locations and partner groups.

8. Questions from Members

None.

9. Varia

Mitchell – The CGU Board of Directors will turn over at next years AGM. If you are interested in contributing, please talk to the executive.

10. Adjournment

Motion to adjourn by Strack, seconded by Whitfield. Carried.