



DRAFT MINUTES - CGU Annual General Business Meeting
July 20, 2021
Remote Meeting (Zoom)

Attendees: Jeffrey McKenzie, Genevieve Ali, Uswah Aziz, Omid Bagherpur, Laura Brown, Claire Currie, Fiona Darbyshire, Elise Devoie, Justin Ferber, Andrew Frederiksen, Andrew Ireson, April James, Scott Ketcheson, Barret Kurylyk, Pierrick Lamontagne-Halle, Yajing Liu, Haley Lobreau, Julian Lowman, Chris Marsh, Philip Marsh, Phil McCausland, Carl Mitchell, Kevin Shook, Robin Thorne, Matt Tsui, Christopher Wellen, Colin Whitfield, Peter Whittington, Evan Wilcox

Regrets: Nigel Roulet (Proxy McKenzie)

Carl Mitchell called the meeting to order at 4:15PM EST on July 20, 2020.

1. Adoption of the Agenda

Motion by Whittington, seconded by McCausland. Carried.

2. Approval of Minutes of the July 31, 2020 CGU Annual General Business Meeting

Motion by Whittington, seconded by Lowman. Carried.

3. President's Remarks

Mitchell – Thanks to all who have supported CGU in staying relevant and active during the pandemic. CGU hopefully has exciting in-person meetings planned for the upcoming years. Thanks to McKenzie for serving as CGU Secretary and being awesome. Thanks to Ali for leading the CGU Union level Awards. CGU will recognize the large slate of award winners at our Saskatoon 2022 Meeting in person.

2020 CGU Awards: Don Gray Scholarship to Julia Cantelon. Stan Paterson Award to Jesse Velay-Vitow. CGU Young Scientist Award to Asim Biswas. Tuzo Wilson Award to Jim Buttle. Congratulations to the 2022 award winners

4. Motion to appoint van Berkom Professional Corporation, Chartered Accountants as 2021 CGU Auditors.

Motion by Brown, seconded by Darbyshire. Carried.

5. Treasurer's Report

Brown – CGU is in good financial situation; current account balance is \$476,417. Deposits from cancelled annual meetings carried forward, so no major losses. Annual operating expenses are approximately \$20k. There is limited income without conference income. Section transfers will be happening soon, with the standard \$12 per member. If a section has a major initiative please let CGU know.

6. Future CGU Meetings

Ireson: Saskatoon CGU Annual meeting is going ahead and will be first in person CGU meeting, joint meeting with CMOS. May 29 to June 4, 2022. Please speak to Ireson if there are proposals for workshops or short courses.

Lowman: Banff meeting originally planned for 2020 and 2021 is now been rescheduled to 2023, with no loss of deposit. Kudos to Mitchell. May 7 to May 10, 2023.

7. Election of CGU Board of Directors

Nominations:

Julian Lowman (President)

Andrew Ireson (Vice-President)

Carl Mitchell (Past President)

Claire Currie (Secretary)

Laura Brown (Treasurer)

Motion by McCausland, seconded by Darbyshire. Carried.

8. Questions from Members

None.

9. Adjournment

Motion to adjourn by Brown, seconded by McKenzie. Carried.

Meeting adjourned at 4:35PM EST.