

## Minutes for the CGU - Geodesy Section 2010 Annual General Meeting

*Date:*

June 1, 2010 (4:00 PM)

*Location:*

Ottawa Crowne Plaza – Laurentian Room (CMOS-CGU Ottawa 2010)

*Attendance (16):*

Marc Veronneau (MV), Dan Roman (DR), Jianliang Huang, Robert Kingdon, Dan Winester, David Avalos, Ahmed El-Ghazouly, Mohammed El-Diasty, Panagiotis Vergados (PV), Holger Steffen (HS), E. Sinme Ince, Mohammed Elhabiby (ME), Rod Blais (RB), Patrick Wu, Joseph Henton (JH), Spiros Pagiatakis (SP)

*Minutes:*

1. Acceptance of the draft agenda (*attached below*)

--- DR(*Move-to-accept*) & MV (*Second*)

2. Approval of the minutes of the previous CGU-GS Annual General Meeting

3. Business arising from the minutes

*No additional business (SP: important to focus carry-out elections during the available time)*

--- RB & ME

4. Ottawa Joint Assembly meeting update/discussion

*RB: Great deal of work for joint meetings, but this was successful (and CMOS is a good partner)*

5. Future annual meetings

*Update by RB & SP; plan to alternate Banff area field trips [2011 Columbia Ice Fields; 2012 Burgess Shale]; no objections or concerns raised.*

- 2011: Banff Park Lodge

- 2012: Banff, AB (Banff Centre or Banff Park Lodge)

- 2013: Saskatoon with CMOS (?)

6. Annual GS contributions “Special Issue” Publication (now in GEOMATICA)

*No definitive news, follow-up with Georgia Fotopoulos (unable to attend).*

7. Treasurer's report (Mohamed Elhabiby)

*Update by ME: Starting Balance \$974.95, now \$1265.10 (after 1 contribution of \$290.00 from CGU + interest).*

8. Secretariat report (Georgia Fotopoulos)

*Georgia Fotopoulos unable to attend. JH notes three papers submitted for this meeting; success of meeting with GGOS Workshop and Workshop on Long-Term Monitoring of Geoid Change (in*

addition to “regular” GS contributions and sessions).

## **9. Election of New GS Executive (chaired by Spiros Pagiatakis)**

*SP: Recommends considering a by-law change to allow similar structure & roles to the Board of Directors for the CGU Executive. ---RB & PV*

*SP: Initial Proposed Slate (obviously need more volunteers).*

### **President**

Patrick Wu

### **Vice President**

(Open)

### **Secretary**

(Open)

### **Treasurer**

Mohamed Elhabiby (Incumbent)

### **Members-at-Large (2)**

(Open – Can Be Appointed at a Later Date)

*SP: Revised Slate:*

### **President**

Patrick Wu

### **Vice President**

Marc Véronneau

### **Secretary**

Joseph Henton

### **Treasurer**

Mohamed Elhabiby (Incumbent)

### **Members-at-Large (2)**

JW Kim & Mohammed El-Diasty

*--- RB(Move-to-accept) & PV (Second); Slate Passes*

## 10. Other items/Roundtable

*PW: Think about ideas/means to recognize a “Distinguished Geodetic Scientist”*

*SP: Try to keep activities/policies of GS similar to other CGU Sections.*

## 11. Adjourn

*DR moves to adjourn (4:45PM)*

*--- HS (Move-to-accept) & MV (Second); Adjourned.*

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*Planned/Draft Agenda:*

1. Acceptance of the agenda
2. Approval of the minutes of the previous CGU-GS Annual General Meeting
3. Business arising from the minutes
4. Ottawa Joint Assembly meeting update/discussion
5. Future annual meetings
  - 2011: Banff Park Lodge
  - 2012: Banff, AB (Banff Centre or Banff Park Lodge)
  - 2013: Saskatoon with CMOS (?)
6. Annual GS contributions “Special Issue” Publication (now in GEOMATICA)
7. Treasurer's report (Mohamed Elhabiby)
8. Secretariat report (Georgia Fotopoulos)
- 9. Election of New GS Executive (chaired by Spiros Pagiatakis)**
10. Other items/Roundtable
11. Adjourn