

Minutes for the CGU - Geodesy Section 2011 Annual General Business Meeting

Date:

May 16, 2011, (Monday) 5:00-5:45 PM

Location:

Castle Room, Banff Park Lodge (Banff, AB)

Attendance (15):

Patrick Wu [PW], Joseph Henton [JH], Holger Steffen [HS], Rebekka Steffen, Marcelo Santos [MS], Robert Kingdom, Panagiotis Vergados, Azadeh Fereydouni, Hadi Ghofrani, Rod Blais, Sunil Bisnath, Marc Veronneau [MV], Calvin Klatt [CK], Spiros Pagiatakis, Yan Ming Wang.

Planned Agenda:

1. Acceptance of the agenda

----- *HS (Move-to-accept) & CK (Second-the-motion); (Members Pass/Accept)*

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

----- *JH & HS; (Pass)*

3. Business arising from the minutes

----- *(No Comments)*

4. Banff meeting update (PW)

----- *“Productive Meeting”; Six Student Papers Entered for GS Award*

5. Future annual meetings (PW)

----- *2012: CGU-CWRA joint meeting in Banff*

2013: CMOS-CGU-CWRA joint meeting in Saskatoon

2014: Joint with GAC/MAC and/or SEDI in Banff (under discussion)

2015: Joint with AGU (TBD, under discussion)

6. Annual GS “Special Issue” Publication in GEOMATICA (PW & MV)

----- *Deadline of September 30, 2011; Submit to MV.*

7. Treasurer's report (JH on behalf of Mohamed Elhabiby [ME])

----- *ME absent (information given by ME at GS-Executive Meeting)*

Balance Forwarded	1265.11 (End of May, 2010)
CGU Deposit GS Membership	465.00 (Nov. 24, 2010)
+Interest	
Current Balance	1730.22 (Apr. 29, 2011)

8. Secretariat report (JH)

----- *Similar number of GS Members and Student Award Participants;
Reminder to register with CGU using GS affiliation (for financial &
information distribution purposes)*

9. Canadian Geodesy-Related Science Network (CK)

----- *Building a collaborative team (academia & government); working on how
Network can share information, ideas, needs, hopes; list of current
participants and contact information for CK.*

10. Canada's representation with the IAG, and CNC/IUGG (MS)

----- *Need new junior delegate; overview of duties/responsibilities of delegate
("helping to show Canadian geodesy community is active in the
international community"; "play an active role informing Canadian
geodesy scientists of on-going IAG/IUGG developments, if relevant");
open nomination process through CGU-GS (to be followed by vote - TBD)*

11. Other items (PW & members)

----- *A) Spend some of our budget – award for distinguished geodetic scientist?
B) Student participation – workshops, students meeting, pub night?
C) Update/refresh GS webpage – JW Kim may host at U of Calgary?*

12. Adjourn

----- *MS & HS; (Pass)*