

Meeting Minutes
Annual General Business Meeting
CGU - Geodesy Section

June 6, 2012, (Wednesday) 12:15-13:15 PM
Location – MB253, Banff Centre

Attendance (18):

Dan Roman [DR], Joseph Henton [JH], Patrick Wu [PW], Rebekka Steffen, Holger Steffen, Tracey Peet, Spiros Pagiatakis [SP], JW Kim [JK], Marc Veronneau, Marcelo Santos [MSa], David Avalos, Mohamed Elhabiby [ME], Rod Blais, Michael Sideris [MSi], Babak Amjadiparvar, E. Simen Ince, Dimitrios Bolkas, Hojjat Kabirzadeh

Planned Agenda:

1. Acceptance of the agenda

----- *SP (Move-to-accept) & DR (Second-the-motion); (Members Pass/Accept).*

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

----- *MSa (Move-to-accept) & DR (Second-the-motion); (Members Pass/Accept).*

3. Business arising from the minutes

----- *No new business noted.*

4. Elements 2012 (Banff) meeting update [PW]

----- *Overall feedback and turn-out have been good to date.*

5. Future annual meetings [PW]

----- *2013: Saskatoon - CMOS-CGU-CWRA Joint Assembly*

2014: Banff – likely with SEDI

2015: Montreal – joint with AGU (& GAC-MAC?)

2016: Fredericton – joint with CMOS

6. Special Issue of the Journal of Geodetic Science [MSi]

----- *Vertical datum / height system focus; submission deadline moved from June 15th to September 15th.*

7. Treasurer's report [ME]

-----	<i>Balance Forwarded</i>	<i>1730.22</i>	<i>(April 29, 2011)</i>
	<i>CGU Deposit (GS**)</i>	<i>810.00</i>	
	<i>+Interest</i>	<i>0.16</i>	
	<i>Current Balance</i>	<i>2540.38</i>	<i>(May 31, 2012)</i>

8. Secretariat report [JH]

----- *Good level of Student Award participants (7); similar number of “primary” GS Members (~30) relative to recent years; reminder to register with CGU using GS affiliation (for financial & information distribution purposes).*

SP: Reminder about important linkages of CMOS & CGU to the IUGG and their roles within “CSGS”

9. Elections

----- 9.A. Election - Junior CNC delegate [MSa & PW]

*CGU GS Slate: JW Kim (Calgary) & S. Bisnath (York);
(2 candidates for one position; secret ballot with votes tallied by MS & SP);*

--- JW Kim elected (congratulations).

9.B. Election - Executive Committee [MSa]

Nominated Slate (assembled by MSa, GS Past-President):

<i>President</i>	<i>Joe Henton</i>
<i>Vice President</i>	<i>Marc Véronneau</i>
<i>Treasurer</i>	<i>Mohamed Elhabiby</i>
<i>Secretary</i>	<i>JW Kim</i>
<i>Members-at-Large (2)</i>	<i>Dan Roman & Robert Kingdom</i>

*Request for additional nominees; no additions or objections;
Slate acclaimed/ratified by members in attendance.*

10. Other items

----- *SP: Reminder to submit activities showing important contributions to the IUGG community that can be included in the CNC/IUGG annual report to the NRC (note that dues to the IUGG are ~\$18,000 per year).*

----- *SP: Open question to consider - ‘What should the GS do with our finances?’*
- SP: Consider support for student workshops (e.g. writing papers);
- PW: Consider using funds to recognize distinguished scientists in geodesy and related fields;
- MS: Consider support for student-organized sessions or meetings (either at CGU or elsewhere);
- SP: Please continue to think about these and other options.

11. Adjourn

----- *SP (Move-to-accept) & JK (Second-the-motion); (Members Pass/Accept).*