

DRAFT MINUTES - CGU Annual General Business Meeting

July 11, 2019

Palais Des Congres

Montreal, Quebec

Attendees: Jeffrey McKenzie, Genevieve Ali, Richard Boudreault, Aaron Berg, Laura Brown, Lin Chen, Claire Currie, Fiona Darbyshire, Ian Ferguson, Kevin De Haan, Stephanie Higgins, Steffen Holger, Dylan Hrach, Brandon Van Huizen, Andrew Iverson, April James, Tom James, Scott Ketcheson, Nick Kinar, Robert Kingdon, Wai Ying Lam, Laura Lyon, Colin McCarter, Phil McCausland, Eisha Mirza, Carl Mitchell, Nataša Popović, Tyler Prentice, Claire Oswald, Rich Petrone, Tracy Rankin, Dominique Richard, Alexis Robinson, Daniel Roma, Pierre-Michel Rouleau, Claire Samson, Saru Saraswati, Lauren Somers, Maria Strack, Colin Westbrook, Pete Whittington, Jessica Williamson, Kayla Wong, Gordon Young.

Richard Petrone called the meeting to order at 6:25PM on July 11, 2019

1. Approval of the Agenda

Motion by McCausland, seconded by Whittington. Carried.

2. Approval of Minutes of the June 11, 2018 CGU Annual General Business Meeting

Motion by Westbrook, seconded by Darbyshire. Carried.

3. President's Remarks

Petrone – Thanks to Executive and CGU Volunteers for their hard work. Special thanks to Darbyshire for her leadership as head of Local Organizing Committee for the IUGG 2019 Meeting. Thanks to Young for organizing bid for the IUGG 2019 meeting. CGU now has an active Equity, Diversity and Inclusivity (EDI) Committee. CGU has been in a rebuilding phase the past few years and is now financially secure. Will allow us to evaluate organization of future CGU meetings.

Petrone – CGU will focus on reestablishing *Elements*. Will include award citations and stories/profiles generated by sections. CGU is also expanding the annual student meetings to focus not just on hydrology but all sections.

4. Motion to appoint van Berkom & Ritz, Chartered Accounts as 2019 CGU Auditors.

Motion by Brown, seconded by Westbrook. Carried.

5. Treasurer's Report

Brown – Financially CGU is strong. Currently CGU has approximately \$164,000 in assets. The CGU 2018 meeting in Niagara Falls made approximately \$33,000. The IUGG meeting is financially good. We are looking at a \$60,000 surplus this year.

6. Equity, Diversity and Inclusivity Committee Update

Oswald – The committee, comprised of Oswald, Cockburn, Moore and two students, was struck last year in response to EDI discussions. The committee has drafted 4 goals which will be circulated to the CGU members for review and then posted to the website.

7. Future CGU Conferences

Mitchell – The 2020 CGU Conference will be in Banff, Alberta from May 3-6, 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 2021 CGU Conference will potentially be a combined meeting with AGU in Ottawa.

8. Election of CGU Officers

Nomination: Carl Mitchell (President); Julian Lowman (Vice President); Laura Brown (Treasurer); Jeffrey McKenzie (Treasurer). **Motion by Whittington, seconded by Kinar. Carried.**

9. Report from NSERC Officers

Kate Henbest and Tiffany Lancaster provided report on NSERC activities with a focus on the Discovery Grant program.

10. Varia

McKenzie – Thanks to Petrone for his service as CGU President.

11. Adjournment

Motion by Strack, seconded by Steffen. Carried.