

2025 Annual General Meeting (AGM)
26 May 2025 (Monday), 12:00 – 13:30 PM CST
Gallery D, TCU, Saskatoon

Attendees:

Executive:

- Ismael Foroughi, NRCan (President) [IF]
- Michael Sheng, UNB (Vice President, Acting Secretary) [MS]

Regrets:

- Yan Jiang, NRCan (Treasurer) [YJ]
- Tom James, NRCan (Member-at-Large) [TJ]
- Elena Rangelova, U of C (Member-at-Large) [ER]

Members:

- Catherine Robin [CR]
- Stephanie Bridgeland [SB]
- Netsai Wiboonwipa [NW]
- Pierre-Michel Rouleau [PMR]

Agenda:

1. Approval of agenda [IF] – CR Moved, SB seconded
2. Approval of minutes of last meeting [IF] (2024 CGU GS AGM) – MS moved, SB seconded
3. President's report [IF]
 - a. Stats of the Saskatoon meeting – 6 Abstracts submitted, 2 sessions (1 combined with SE). Geodesy Plenary this year as well (CR).
 - b. Geodesy section promotional activities – 2024: Tour of CGS site and social evening (Calvin Klatt), T-shirts, Puzzles, etc. 2025: T-shirts available again, Laptop stickers
 - c. Awards –Tuzo Wilson Award (Spiros Pagiatakis – 2024). CGU Meritorious Service Award (Marcelo Santos – 2025).
 - d. Upcoming scientific meetings: Halifax 2026 May 24-May 27
4. Treasurer's report [YJ] – Delivered by Ismael: 333\$ spent on Laptop stickers. Membership dues \$240 – Promotional funds from CGU \$936.80. 3682.07 in bank.
5. Secretary's report [MS]

2025:

Primary Geodesy: 10 + 8 Students (3 SE, 2 Hydro) > Significantly down from last year; fewer attendees?

Secondary Geodesy: 6 (SE) + 9 Students (5 SE, 2 Hydro) > Free student registration seems to be keeping numbers up.

New Members in 2025:

Primary: 2 + 4 Students

Secondary: 2 + 6 Students

6. Executive positions-Geodesy Section

- a. Vice President – Pierre-Michel Rouleau (MUN) nominated by IF, seconded by MS
- b. Secretary – Stephanie Bridgeland (Queens) nominated by IF, seconded by MS
- c. Student member – Netsai Wiboonwipa (Queens) nominated by IF, seconded by MS

7. New business [IF]

- a. CR: Quantum session > Should consider cross-listing with SES/geophysics/geosciences; scope is beyond just geodesy and session attendance was unfortunately low this year.
 - i. Costs of registration was very high, and virtual was still incredibly expensive.
- b. Geodesy sessions for the next CGU meeting

8. Adjournment [IF] – SB moved, PMR seconded