

CANADIAN ASSOCIATION OF PHYSICISTS ASSOCIATION CANADIENNE DES PHYSIENS ET PHYSIENNES

ANNUAL GENERAL MEETING ASSEMBLÉE GÉNÉRALE ANNUELLE

DATE: Tuesday, June 15, 2004
Mardi, le 15 juin, 2004

TIME/HEURE: 17h00

PLACE: Room/Salle Victoria, Delta Hotel, Winnipeg, Manitoba

DRAFT AGENDA / ORDRE DU JOUR PROVISOIRE

1. Call to Order and Approval of the Agenda
2. Approval of the Minutes of the June 11, 2003 Annual General Meeting
 - .1 Matters arising from the Minutes
3. Annual Report
 - .1 Audited Financial Statements to December 31, 2003
 - .2 Membership Report
4. Appointment of Auditors
5. Report on the Activities of the Association
 - .1 Update on Engineering Acts
 - .2 Update on Professional Certification / Trademark
 - .3 Science Policy / Lobbying
 - .4 Preliminary Results from CAP Membership Survey
 - .5 Meetings with the APS
 - .6 2005 Year of Physics
 - .7 Other Matters
6. Report by the Chair of the 2004 Local Organizing Committee
7. Host Universities - Future Congresses
8. New Business
 - .1 2005 Membership Fees (R. Hodgson)
 - .2 Report of the Canadian National IUPAP Liaison Committee (H. van Driel)
 - .3 Report by the Editor of Physics in Canada (J.S.C. McKee)
 - .4 Report by the Editor of the Canadian Journal of Physics (G.W.F. Drake)
 - .5 CUPC 2004 at U. Victoria (Jennifer Barker)
9. Report of the Nominating Committee
10. Votes of Thanks and Change of the Chair
11. Date and Place of Next Meeting
12. Adjournment