

REVISED Agenda for 2018 AGM

Wednesday June 13, 2018, 18h00

1. Call to order, establishment of Quorum and approval of agenda
2. Report of Nominating Committee and brief explanation of timing and procedure for election of Board of Directors – 18h05-18h35 log in to member services, select vote, register vote.
3. Approval of Minutes of the June 15, 2018 AGM (posted to Indico)
4. Annual Report
 - a. Membership Report
 - i. Membership declining slightly over past 4 years but not a good trend; need to come up with creative ways to increase membership and revenues of CAP
 - b. Reviewed financial statements to December 31, 2017
5. Appointment of Audit firm for review of 2018 finances
6. Report by the Co-Chairs of the 2018 Local Organizing Committee (H. Rotermund)
7. Host Universities – Future Congresses
 - a. 2019 SFU (B. Frisken)
 - b. Looking for hosts from 2020 and out (central for 2020 preferred)
8. New Business
 - a. 2018 membership fees (G. Drake)
 - b. Report from CAPF Board of Directors (M. Roney)
 - c. E. Svensson Scholarship Proposal (B. Gaulin)
 - d. International Day of Light (C. Rangan)
 - e. CUPC 2018 at University of Alberta (L. Leblanc)
 - f. Report by Editor of Physics in Canada (B. Joos)
 - g. Report of the Canadian National IUPAP Liaison Committee (R. Kanungo)
 - h. Other Matters
9. Results of Board Election, Vote of Thanks and Change of chair
10. Date and Place of Next Meeting (2019, SFU)
11. Adjournment

Last Bus to Murphy's leaves at 19h35