



Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

Annual Institutional Members Meeting

May 27, 2014

14:30Atl / 13:30East / 12:30Man / 11:30Sask / 10:30BC

(Meeting held by teleconference)

Agenda

1. Approval of Agenda
2. Approval of Minutes
 1. Special Meeting of April 16, 2014 (attached)
 2. Annual Meeting of May 14, 2013
3. CINP Activity Report (Huber)
4. CINP Financial Report (Garrett)
5. Motion to waive audit for 2014
 - The new NFP Corporations Act requires members of a corporation to appoint a public accountant at the annual meeting, and that members of a soliciting corporation with gross annual revenues less than \$50,000 can, by unanimous vote, decide not to appoint a public accountant.
 - At its May 21, 2014 meeting, the CINP Board voted to recommend to the Institutional Members that the audit be waived this year. The Board's intention is to have an audit once every 5 years, as a way to optimize the use of the CINP's Internal Funds while minimizing risk.
6. Nominations for replacements for the Board of Directors
 - Terms of Peter Blunden and David Hornidge ending.
7. Elections to follow
8. Discussion on possible new projects
 - Suggestions for items to include in this fall's NSERC grant application.
 - Research Scientist support for CINP projects?
At Large Projects Day, Paul Reimer asked if there are any plans for CINP to hire Research Scientists, as IPP does. This question has also been raised by SAPES members in other years. Maybe it is time to reconsider this issue, or whether we should instead negotiate the use of IPP resources for CINP projects.
 - The CINP already promotes the NP graduate opportunities of Institutional Members at the CUPC Grad Fair. We are also looking to improve profile of Institutional Members on CINP website, possibly use it to help promote NP graduate opportunities.
9. Other business
10. Adjourn

Our record of the number of votes per institution is below. Please let us know of any discrepancies.

Institution	Delegate(s)	# Votes
Saint Mary's University	Adam Sarty	3+1=4
Mt. Allison University	David Hornidge	2+1=3
Mc Gill University	Charles Gale (alt: Jean Barrette attending)	7+1=8
University of Guelph	Paul Garrett	3+1=4
University of Manitoba	Kumar Sharma	6+1=7
University of Winnipeg	Jeff Martin	3+1=4
University of Regina	Zisis Papandreou	4+1=5
TRIUMF	Reiner Kruecken	10+1=11

Teleconference Contact Details:

Type of Conference:	Web-Scheduled Premium 800
Dial-in Number:	1-800-567-5900 (Toll Free in Canada/USA)
Alternate Dial-in Number:	1-702-835-5025
Participant Access Code:	590898
Lines Reserved:	14 lines for 115 minutes