



Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

Annual Institutional Members Meeting

May 20, 2015

11:30Atl / 10:30East / 9:30Man / 8:30SK&AB / 7:30BC
(Meeting held by teleconference)

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

Institution	Delegate	# Votes
Saint Mary's University	Adam Sarty	3+1=4
Mt. Allison University	David Hornidge	2+1=3
Mc Gill University	Charles Gale	8+1=9
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

Agenda

1. Approval of Agenda
2. Approval of Minutes from May 27, 2014 Annual Meeting
 - The minutes were taken by the 2013-14 CINP Secretary, Peter Blunden.
3. CINP Activity Report (Huber)
4. CINP Financial Report (Garrett)

5. Motion to waive audit for fiscal year 2015

- The Not-For-Profit 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. This would apply only to the CINP's private funds, as the NSERC funds are already audited by the administering institution.
- At its May 11, 2015 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. An audit is underway for years up to and including FY14. The motion would apply to FY15.

6. Nominations for two Board members with terms ending in 2018

Terms of Jens Dilling and Paul Garrett ending.

- Jens Dilling has expressed his willingness to stand for re-election.
- After eight years of service, Paul Garrett will retire from the Board. We thank Paul for his dedicated service to the CINP since its inception.

7. Elections to follow

8. Other business

9. Adjourn