

Agenda for CINP Board Meeting November 30th, 2011
09:30 to 11:00 CST

1. Approval of Agenda
2. Approval of Minutes of August 26th, 2011 meeting
3. Announcements and reports
 - TRIUMF ACOT Meeting (agenda circulated)
 - NSERC LPD (invitation circulated)
 - CAP 2012 Congress (draft schedule circulated)
 - i. Schedule for CINP Board and General Meetings
4. Report on Finances
 - Fees received
 - Audit
5. Membership and Recruitment
 - Comments and suggestions on list circulated by Garth
6. Requests for support
 - CIPANP Support
 - Form-fillable PDF for requests and reporting in preparation
7. Other business

Primary Dial-in Number: 1-800-371-8200 (Toll Free in USA and Canada)

Alternate Dial-in Numbers: 1-805-620-4010 (for callers outside the USA and Canada)

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