



# Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

## Annual General Meeting

Calgary, 11:00AM MDT, June 11, 2012

**Minutes** (taken by GH in absence of PB).

1 **Approval of Agenda as circulated by K.Sharma** - Davids/Starosta

2 **Financial Report prepared by Garrett**

General Operating Funds	NSERC Funds
Carry forward from FY10: \$45,050.04	Carry forward from FY10: \$20,619.34
Dues in arrears (FY08-10): <b>\$4,000.00</b> (Guelph)	FY11 installment: \$30,000.00
FY11 Inst. Dues \$17,500.00	FY11 travel expenses: <b>\$4,280.83</b>
FY11 Dues in arrears: <b>\$4,000.00</b>	FY11 conf./workshop: <b>\$11,000.00</b>
FY11 Expenses: <b>\$1,142.91</b>	FY11 student support <b>\$1,974.24</b>
End FY11 Cash on hand: \$53,407.13	End FY11 Balance: \$33,364.27
FY12 Inst. Dues: \$17,500.00	FY12 installment: \$8,500.00
FY12 Carry Forward: \$61,407.13	Net \$21,864.27
FY12 Exec. Dir. <b>\$18,000.00</b>	
FY12 Audit fees: <b>\$5,000.00</b>	
FY12 Other expenses: <b>\$1,200.00</b>	
FY12 Expected end balance: \$54,707.13	

- It is expected that the general operating funds surplus will be drawn down once an Executive Director is appointed.
- Suggestion by Adam Sarty to use a Formal Accounting Review instead of a Formal Audit, to save some money. He can provide an example of the necessary wording change to the bylaws if required.

### 3 **Activities of the CINP**

- KS summarized the current activities, including membership update, role in SAP LRP community consultations, newsletter circulation, membership on TRIUMF ACOT and commenting on Canada's possible associate member status at CERN.
- KS asked the membership to provide contributions to upcoming CINP newsletters. Could include notices of upcoming workshops, job postings, recent achievements by members.
- Question by Fujiwara whether CINP presentation at Major Projects Day makes statements re. specific projects. KS answer is No, we do not evaluate individual projects.

### 4 **Reports/Comments by SWG Chairs**

- Nuclear Astrophysics (Davids)
  - recent successes to foster closer ties to Theory Astrophysics community. CINP sponsored workshop, white paper at astro.triumf.ca

- looking at ways to strengthen collaboration with astrophysics. MRS grant application was not successful.
  - planning workshops every other year. Looking for other opportunities.
- Nuclear Structure (Starosta)
  - played active role in formation of LRP brief.
  - looking at ways to increase cohesion of group, better interactions between theorists and experimentalists.
  - looking at ways to use distributed expertise at various universities across Canada for grad student training. CIMP sponsors schools & workshops, looking at ways to expand CIMP role.
    - perhaps CIMP should have role in supporting video link for remote students. classes taught collaboratively? various administrative hurdles need to be identified and resolved.
    - Gwinner has some experience transferring credits and grades through Western Dean's agreement.
    - perhaps CIMP could help gather info on what courses are available.
- Nuclear Education & Training (Andreiou)
  - SWG role in adjudicating grad travel awards, etc.
  - would like to put together a Nuclear Structure Summer School (TRIUMF school can be too broad, including mu-SR, etc.)
  - next CUPC is at UBC. Perhaps Andreiou could represent CIMP there. GH could send her the CIMP poster he prepared for CUPC in Saskatoon.
  - CIPANP student support: program chair sent Andreiou all abstracts from Canadian GS and PDFs and she selected those for support.
  - WNPPC to be organized by U.Calgary this year. Perhaps CIMP could provide some support.
- Fundamental Symmetries (Gwinner)
  - workshops covering common physics interests are very important to this SWG since the experimental methods used are very diverse. Note that fundamental symmetries was the very first CIMP sponsored workshop after INPC in 2010.
  - would like to update SWG website by next year, to act as a portal to the community and for outsiders.
  - need to recruit more associate members.
  - joint courses between different universities is a great idea, on Weak Interactions, etc. U.Manitoba already had a grad class offered by Skype. Gwinner is also Physics Grad Coordinator, getting familiar with grad rules.
  - Gwinner happy to continue as Chair, but perhaps it is time for the Board to review the SWG Terms and Chairs.
- QCD/Hadrons (Barrette on behalf of Gale)
  - mostly involved with LRP. CIMP sponsored a theory workshop two years ago.
  - workshop on hard electromagnetic probes (including a school) coming to Canada in 2014.
  - planning a membership drive.

## 5 Suggestions for Future Activities and Directions

- Discussion on LRP aftermath and next TRIUMF 5YP (starting later 2012).
- Gathering and maintaining data on achievements a challenge. It would be helpful to have a continuously updated database.
  - testimonials, pictures, illustrations.
  - highlights and achievements.
  - HQP training records.

## 6 Other Business

- None

## 7 Adjourn