

**Agenda for CINP Board Meeting January 5<sup>th</sup>, 2012**  
**12:00 to 13:25 CST**

1. Approval of Agenda
2. Approval of Minutes of November 30<sup>th</sup>, 2011 meeting
3. Announcements and reports
  - Report on TRIUMF ACOT Meeting (DH)
  - NSERC LPD presentation (PG)
  - CAP 2012 Congress
    - i. Schedule for CINP Board and General Meetings
    - ii. Sponsorship of an event
4. Report on Finances (PG)
5. Membership and Recruitment (GH)
  - Approval of new members
  - Expiry date for associate members
  - Other matters
6. Requests for support
  - CIPANP Support report (KSS)
7. Website and communications
  - Form-fillable PDF for requests, reporting and membership
  - CINP Website
8. Other business

*Primary Dial-in Number:* 1-800-610-4500 (Toll Free in USA and Canada)

*Alternate Dial-in Numbers:* 1-702-851-3339 (for callers outside the USA and Canada)

*Access Code:* 7915932