



Canadian Institute of Nuclear Physics Institut Canadien de Physique Nucléaire

**Annual Institutional Members Meeting
Canadian Institute for Nuclear Physics (CINP)
May 14th, 2013, 11:30 CDT
(Meeting held by teleconference)**

Agenda

1. Approval of Agenda
2. Approval of minutes from May 25th, 2012 meeting (attached)
3. CINP Activity Report
4. CINP Financial Report
5. Nominations for replacements for the Board of Directors.
6. Elections to follow.
7. Other business
8. Adjourn

Institution	Representative	# of votes*
Mount Allison Univ.	David Hornidge	2+1
St. Mary's Univ.	Adam Sarty (alt. Roby Austin)	4+1
McGill Univ.	Charles Gale (alt. Jean Barrette)	4+1
University of Regina	Garth Huber (alt. Zisis Papandreou)	6+1
University of Guelph	Paul Garrett	2+1
TRIUMF	Jens Dilling	9+1
University of Manitoba	Kumar S. Sharma	6+1
	<i># of votes = #of members from an institution +1 to a maximum of 11 votes.</i>	All entries are being checked. Please let me know of any discrepancies

Conference Details:

CINP Institutional Members Annual Meeting May 14th, 2013

Scheduled Conference Date: Tuesday, May 14, 2013

Scheduled Start Time: 14:00 PM CDT to 14:55 PM CDT

Type of Conference: Web-Scheduled Premium 800

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)

Participant Access Code: 266530