

**Board of Trustees Meeting  
Canadian Institute for Nuclear Physics (CINP)**

**November 6, 2007, 10:30 a.m. CST  
Teleconference call**

**Present:** Garth Huber, Chair (Regina), Kumar Sharma (Manitoba), Adam Sarty (Saint Mary's), Peter Blunden (Manitoba), Randy Lewis (Regina), Paul Garrett (Guelph)

**Guest:** Malcolm Butler (Saint Mary's)

**Minutes**

1. The meeting was called to order, and the agenda was approved as circulated.
2. Malcolm Butler joined the conference from 10:30 to 11:20 for this part of the meeting. He reviewed the status of incorporation. A discussion ensued on changes to by-laws.
  - The Mission and Scope (2.A and B) should emphasize the scientific and educational goals, creating awareness (must come across as the primary goal);
  - There will be suggested wording changes on the admission in the institutional membership category (4.A.1)
  - There should be a number associated with the maximum number of votes for institutional members (4.A.3);
  - Change proxies to representatives (5.D and E);
  - Change Board of Trustees to Board of Directors;
  - Indemnity (9.E). Suggest a letter from University to the effect that Trustees are “representing the University by serving on this Board”, thus ensuring Trustees are covered by the University's insurance.
  - Head Office (11.). Should be the location of the Secretary.
  - Amendment of by-laws (13.)

**Motion** (Blunden/Garrett): The by-laws of the Corporation may be repealed or amended from time to time by a by-law enacted by the Board of Trustees and approved by at least a 2/3 majority of the votes cast at a meeting of the Individual Members duly called for that purpose. **CARRIED**

3. Four of the five nominees for Working Group Acting Chairs discussed at the last meeting have agreed to stand, leaving only the Nuclear Structure Working Group with a vacancy. Once this position is filled we will announce the full slate.
4. It was suggested that we be present at Major Projects Day (GSC-19) once incorporated.

5. Adam gave an update on the joint CINP/IPP one page “ask”, together with his suggestions regarding spinoffs and urgency.
6. **Motion** (Blunden/Sharma) To approve the minutes of September 21, September 25, and October 16, 2007.  
CARRIED
7. The meeting was adjourned. The next meeting will take place November 27, 2007.