

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

**March 26, 2008, 11:30 a.m. CST
Teleconference call**

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

Regrets: Paul Garrett (Guelph)

Guest: Malcolm Butler (Saint Mary's)

Minutes

1. The meeting was called to deal with the proposed changes to the Incorporation By-laws, as circulated on March 26, 2008 (attached). Garth led the discussion. There have been extensive changes, motivated by the need to keep some things in a separate document, as there is a formal process to change by-laws. After discussion of the document, the following changes were noted (on the annotated copy):
 - restore the French name;
 - on page 4, 2.A.3 Individual Member should be changed to Faculty;
 - on page 6, 2.D.1 change Institutional Member to Associate Member;
 - on page 9, 3.E change to a majority of members representing a majority of individual members;
 - on page 9, 3.F change to person or persons;
 - on page 11, 4.B(a) change to 2/3 of votes cast;
 - on page 16, 5.G.2 restore the responsibility of the Executive Director to call general or special meetings;
 - on page 18, keep the review of Working Groups;
 - on page 19, 6.B change to President and 1 other Director.

The categories of membership are confusing. It is suggested to use Associate in place of the old Individual membership, and Affiliate for corporations, etc. in place of the old Associate membership

Motion (Huber/Sharma): To accept the changes as discussed and put forward to the lawyers.
CARRIED

2. The meeting was adjourned. The next meeting is planned for April 4 to deal with final changes to the Incorporation By-laws.