

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

**April 4, 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), Paul Garrett (Guelph)

**Minutes**

1. The meeting was called to deal with the proposed changes to the Incorporation By-laws, as circulated on April 3, 2008 (attached). Garth led the discussion.

We intend two types of annual member meetings, the Meeting of Institutional Members described in Sec. 3, and the Meeting of Faculty and Associate Members described in Sec. 5.G. The title "Meeting of Members" is confusing given these two types of meetings. We will revert to our original titles for them, and therefore also modify the Interpretation section to reflect this. We will also revert to our original wording in Sec. 2.D.3, because of these two types of meetings.

Section 5.E is ambiguous. The Secretary must attend the Institutional Members meeting, but it is not clear whether the Secretary should also be required to attend the Individual Members meeting or not.

Other places in which we will revert to our original wording are Sec. 2.A.2, 2.A.3 and 3.F. The modifications appear to change our intended meaning.

2. The meeting was adjourned. The next meeting is planned for April 10 to deal with final changes to the Incorporation By-laws.