

DRAFT
Board of Directors Meeting
Canadian Institute for Nuclear Physics (CINP)
June 26, 2008, 12:30 EDT
(Meeting held by telephone conference)

Present: Garth Huber, Chair (Regina), Roby Austin (Saint Mary's), Randy Lewis (Regina), Paul Garrett (Guelph), Jean Barrette (McGill)

Guests: Peter Blunden, (Manitoba),

Excused: Kumar Sharma (Manitoba)

Minutes

1. The agenda was approved as circulated (appended).
2. **Motion** (Austin/Huber): To approve the minutes of June 9th Board of Director Meeting
CARRIED
3. Garth gave an update on the proposed By-Law and summarized the modifications introduced mainly to address the questions raised by Industry Canada. The main modifications address the possibility to hold meetings by electronics means and a better definition of who can act as delegates at the various meetings. One of the modifications to the bylaws is the ability of two or more Institutional Members representing at least 10% of the votes eligible to be cast to compel the Board to meet.

Motion (Barrette/Garrett): To approve the last version (v9.2) of the By-Law as circulated by Garth in a message on the 6/25/2008
CARRIED

(The approved By-Law has been sent to Industry Canada on June 27th/2008. They have now been accepted by Industry Canada and the Letters Patent emitted with an effective date of April 29, 2008)

4. **Motion** (Austin/Barrette): To approve George Lolos (Regina), Chris Ruiz (TRIUMF), John Crawford (McGill), and Micheal Hasinoff (UBC) as faculty members and Andrew Phillips, Kyle Leach, and Paul Finlay as Associate members of the CINP.
CARRIED
5. The result of a meeting of some of the Board members with Samir Boughaba following the general meeting of the CINP in Laval was discussed. Some of the results of this meeting are included in the addendum to the minutes of the June 9th, 2008 board meeting. Paul who was present at that meeting summarized the situation. The main point is that until an Executive Director is hired, all Board members are considered in conflict of interest and cannot sit on the NSERC GSC. This conflict, however, does not extend down to the SWG Chairs. Recognizing the present CINP situation, it is the understanding of those present that NSERC will not apply the

normal six-year rule to the Board members but that this rule would apply to the Executive Director of the CINP. Garth having expressed interest to stay on the GSC, it was concluded that he had to resign from the CINP Board. of Directors. He would send a letter of resignation to the CINP secretary (this has now been done).

This was followed by a discussion to the best way to proceed following Garth's resignation. This led to the following motion.

Motion (Austin/Barrette): To call a meeting of the Institutional members to address the resignation of Garth and name a sixth Board member to complete Garth's term on the Board. The meeting is to be scheduled on July 22nd at 12:30 EDT.

CARRIED

6. The meeting continued with the appointment of CINP Officers.

Motion (Barrette/Lewis): To appoint Paul Garrett as Secretary/ Treasurer of the CINP

CARRIED

Motion (Barrette/Garrett): To appoint Roby Austin as Vice-President of the CINP

CARRIED

7. The meeting was adjourned at 14:06 EDT. The next meeting of the Board of Directors is scheduled on July 29th, 2008 at 12:30 EDT.

CINP Directors Meeting

AGENDA

Thurs, June 26/08
09:30BC/10:30Sask/11:30Central/12:30East/13:30Atl.

1. Approval of agenda.
2. Approval of the minutes of our June 9 meeting.
3. Approval of bylaws, as amended per Corporations Canada comments.
4. Approval of new member applications.
5. Transition Issues, Appointment of Officers, etc.
6. Any other business.

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