



Canadian Society for Chemistry | *For Our Future*
Société canadienne de chimie | *Pour notre avenir*

35th CSC Annual General Meeting

Thursday, June 6, 2019

12:00-12:40 ET

Room 304AB, Quebec City Conference Centre

Quebec, QC

Minutes

1. Call to order

The meeting was called to order by the CSC President, Deborah Nicoll-Griffith, MCIC, at 12:00 in Room 304AB, Quebec City Conference Centre, Quebec, QC. She introduced the head table:

Kim Baines, FCIC, CSC Past President

Steven Holdcroft, FCIC, CSC Vice-President

Jason Pearson, MCIC, CSC Treasurer

Ian Jobe, Executive Director

Jobe indicated that a quorum was present.



35th CSC AGM
Agenda (2019).docx

The agenda was approved as presented.

2. Adoption of the minutes of the 34th Annual General Meeting held on May 30, 2018 in Edmonton, AB



34th CSC AGM
Minutes 2018 Edmo

MOTION

THAT the minutes of the 34th Annual General Meeting of the CSC held on May 30, 2018, in Edmonton, AB be adopted as presented.

(Heuft/Etkin)

CARRIED

2 abstentions



3. Reports

CSC President



CSC Pres Report
2018-2019.docx

CSC Treasurer



3. CSC Treasurer's
Report (2018).docx



2018 CSC draft
-May 1, 2019.pdf

MOTION:

That the 2018 CSC audited financial statement be adopted as presented.

(Pearson/Workentin)
CARRIED

Executive Director



ED Report
2018-2019 for CSC n

- CSC has 70% of all CIC members.
- 30% of office management operations goes toward governance.
- Tri-Society Committees and initiatives are being set up to unify and strengthen the membership.
- A customized approach to membership renewal was used this year, focusing each notice on a different topic – knowledge, recognition, careers.
- The online CIC Newsletter replaces ACCN online.
- “Start the Conversation” flyers were distributed to all delegates in their bags.
- CSC is working on joint initiatives with the American Chemical Society and the Royal Society of Chemistry.

4. Appointment of auditors for 2019

MOTION:

That the auditor, chartered accountant John Frouin of the Frouin Group be appointed as CSC auditor for 2019.

(Kennepohl/Baumgartner)
CARRIED



5. Election of Directors for 2019–2020

President: Deborah Nicoll-Griffith, MCIC, Endoparagon Inc.,
Vice-President: Steven Holdcroft, FCIC, Simon Fraser University and
Past-President: Kim Baines, FCIC, University of Western Ontario will continue in their roles for one more term as recommended by the CSC Nominating Committee and supported by the CSC Board.

The Officers find that it is hard to drive initiatives forward in only one year.

Treasurer: Jason Pearson, MCIC, University of Prince Edward Island (2017–2020)
Alison Flynn, MCIC, University of Ottawa, Director of Accreditation (2017–2020)
Jennifer Love, MCIC, University of British Columbia, Director of Awards (2019–2022)
Nola Etkin, MCIC, University of Prince Edward Island, Director of Education and Student Affairs (2018–2021)
Jeffrey Keillor, MCIC, University of Ottawa, Director of Subject Divisions (2019–2022)
Kazim, Agha, MCIC, Ridout and Maybee LLP, Director of Local Sections (2018–2021)
Thomas Baumgartner, York University, Director of Conferences (2018–2021)
Carlos Valazquez, MCIC, University of Alberta, Director of Professional Status (2018–2021)
Iain McNab, MCIC, FCPC Representative, Non-voting (2019–2020)
Director of Industrial Liaison is not yet filled and no nominees have come forward. An appointment will be made for this position in the next few months.

MOTION

That the slate of Directors for the 2019–2020 CSC Board of Directors be accepted as outlined above.
(Workentin/Loock)
CARRIED

6. Recognition: CSC retiring Directors and Officers in May 2019

The following Directors are retiring from the Board

- Hans Peter Loock, Queen’s University
- Matthew Heuft, Xerox Research Centre Canada
- Jim Gleason, McGill University

7. Looking forward into 2020



Looking Forward
into 2020.pptx

- Focus on three foundations: Governance, Finances, Bilingualism.
- Over 600 francophones attended the opening lecture. Shows that bilingualism is very important to members.
- Communities: conferences; equality, diversity, inclusion; Tri-Society committees provide increased recognition of CSC/CIC.
- Working to add value to industry and government needs.



- CSC Board is made up of a diverse group.

8. **Other Business**

- Workentin thanked National Office staff for their outstanding work. He specifically thanked Peter Mirtchev who worked with the committee in setting up the conference program and Laura Reyes for her work on an excellent Professional Development program.
- The next CCCE takes place May 24-28, 2020 in Winnipeg, MB.

9. **Adjournment**

The meeting was adjourned at 12:40 pm ET

President, CSC
Deborah Nicoll-Griffith, MCIC

Executive Director, Secretary
Ian Jobe, MCIC