

Physical, Theoretical and Computational Division, Minutes of the 2019 Annual General Meeting (5 June, 2019, Quebec City)

Executive Members Present: Stacey Wetmore (Secretary/Treasurer), Jason Pearson (Chair), Christine DeWolf (Vice-Chair)

- 1. Approval of Agenda (Pearson)
- 2. Financial Report
 - Streamlined process for conference support
 - Laidler award requires approx. 50K to be endowed.
 - If WATOC pays division back, this could be put into Laidler endowment
 - Motion: That the financial report be accepted (carried by majority vote)
- Business
 - o Award winners 2019
 - Polanyi: Wolfgang Jäger
 - Laidler: Pavle Radovanovic
 - Ziegler; Artur Izmaylov
 - CCCE 2020 symposia
 - Call now closed
 - Community can add to symposia list if possible
 - Alex Brown: proposed idea that a number of symposia be set to occur every year and then have a call for organizers
 - Christine DeWolf: not as much experimental physical chemistry symposia possibly cross listed symposia will help
- 4. Elections (3-year terms)
 - The following were nominated and approved by majority vote:

Chair Christine DeWolf
Vice-Chair Alex Brown
Secretary/Treasurer James Gauld

Communications
Members at Large
Scott Hopkins (continuing)*
Eric Bushnell, Chris Kirby,

Khashayar Ghandi* (continuing),

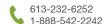
agreement to add student members via

member recommendations*

5. Other business

 EDI (equity diversity and inclusivity): James Gauld raised the issue of EDI in physical chemistry. The executive should consider ways to address EDI issues. Jason Pearson recommended connecting with Kim Baines (national perspective; WIDE).







- Student poster judges: Travis Frigden noted that additional judges are required for Thursday's poster session
- PTC Mixer the PTC Mixer will be revived this year at Les Trois Brasseurs on Wednesday evening.

6. Meeting adjourned

^{*}Confirmed post-meeting. Student members added were: Will McCombs, Samuel Atkinson