



**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)
3. Business
  - 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	Scott Hopkins (continuing)*
▪ Members at Large	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