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).
o Student poster judges: Travis Frigden noted that additional judges are required for Thursday’s poster session
o 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