



Chemical Institute of Canada | **For Our Future**
Institut de chimie du Canada | **Pour notre avenir**

78th CIC Annual General Meeting

Wednesday, June 15, 2022

13:10 – 13:50 MT

In-person / Zoom Hybrid

Minutes

1. Call to order

The meeting was called to order by the CIC Chair, Cathleen Crudden, FCIC, at 15:26 MT.

Crudden introduced the head table, which included, in addition to herself:

Deborah Nicoll-Griffith, FCIC, Vice-Chair
Josephine Tsang, CIC Executive Director
Rose Katagiri, Secretary

Katagiri reviewed meeting protocols.

Katagiri indicated that a quorum was present. (Attendees: 26 in-person; 3 virtual).

2. Adoption of agenda

MOTION:

That the agenda for the 78th Annual General Meeting of the CIC held on June 15, 2022, be adopted as presented.

Jennifer Love / Josephine Hill
There was no discussion required.
CARRIED

3. Adoption of the minutes of the 77th Annual General Meeting, held virtually on May 26, 2021

MOTION:

That the minutes of the 77th CIC Annual General Meeting held virtually on May 26th, 2021, be approved as presented.

Pierre Kennepoh / Nola Etkin
There was no discussion required.
3 abstentions.
CARRIED

4. Remembrance of deceased members

Crudden acknowledged the deceased CIC members for 2021/2022.

Alfred Fischer
David Goring
Douglas M. Ruthven
Helen Howard-Lock
John Anthony Coxon
P. R. Sundararajan

Peter R. Norton
Sergei Noskov
Stephen Westcott
Tomáš Hudlický
William A. G. Graham

A minute of silence was observed in honour of the deceased members.

5. Reports

Executive Director

Tsang stated her thrill of joining the CIC as Executive Director and is excited for her journey within the Institute. Tsang noted points of importance within her report, including her priorities of optimizing the National Team and their process, planning conferences, and building relationships to grow the CIC's partnership network.

CIC Chair

Crudden mentioned the heavy focus on the CIC's National Team and the in-depth search for an Executive Director during the past year, which was ultimately filled by Tsang. Other priorities included implementing key task force recommendations, staff policies, and hosting conferences during the pandemic.

Treasurer

Pearson sent his regrets. Crudden presented the CIC Treasurer report on his behalf.

The financial situation was challenging this year due to the ongoing COVID-19 pandemic as well as structural changes within the organization, including both the merging of the CSCT with the CSC and employment flux within the National Team. The group reviewed revenue streams, expenditure costs and purposes, as well as ancillary benefits.

MOTION:

That the 2021 audited CIC financial statement be adopted as presented.

Cathleen Crudden / Nola Etkin
There was no discussion required.
CARRIED

6. Appointment of the auditors for 2022

MOTION:

To appoint John Frouin of the Frouin Group as the 2022 auditor.

John Neville / Pierre Kennepohl
There was no discussion required.
CARRIED

7. Recognition

CIC Directors/Officers retiring in June 2022

Crudden acknowledged retiring Directors and Officers. Crudden thanked them for their service, commitment, and contributions.

Tony Ciarla, CSCT Past President
Todd Pugsley, CSChE President
Zhongxin Zhou, CSC President

50-year members

Crudden presented the names of the 50-year members on the screen. The audience was given a minute to read the names. Crudden thanked the members for their support and dedication to the CIC. The long-term commitment of members like these is a source of inspiration for us all and we value their loyalty.

Thomas G. Herbert, MCIC	CSC	Peter-William Slad, MCIC	CSC
Edward Kamel, MCIC	CSC	Robert F. Snider, FCIC	CSC
Derek H. Lister, FCIC	CSChE	Josef Takats, FCIC	CSC
C. Robert Lucas, FCIC	CSC	Valdis Valdmanis, MCIC	CSC
Kenneth J. Mintz, MCIC	CSC	Michael J. Webb, MCIC	CSC
Judith C. Poe, FCIC	CSC	Apolonia Wilczynski, MCIC	CSC
Louis Ramaley, FCIC	CSC	Howard L. Yeager, FCIC	CSC
Dennis P. Sander, MCIC	CSC		

New Fellows of the CIC 2022

The Fellowship of the CIC was created as a senior class of membership to recognize outstanding merit by those who have made, or who are clearly in the course of making, a sustained and major contribution to the science or the profession of chemistry or chemical engineering. Crudden announced that we have four new fellows elected this year:

Pascale Champagne, FCIC
Deborah Nicoll-Griffith, FCIC
David R. J. Palmer, FCIC
Ajay K. Ray, FCIC

2022 CIC Awardees

Isabella Liu
Jaclyn J. Stewart, MCIC
Chao-Jun Li, FCIC
Michael Organ, MCIC
Cora Young, MCIC
Greg Evans, MCIC
Michael F. Cunningham, FCIC
Tamara K. Freeman, MCIC
David Harpp

8. Election of Directors for 2022 – 2023

Nicoll-Griffith started by outlining the process for selecting the Nomination Committee for the CIC Vice-Chair position.

She then explained that there was a public call for nominations via the CIC website and other social media channels. Following review of the submissions, interviews were conducted with potential candidates. After a difficult discussion, Josephine Hill, FCIC, was selected. The Nomination Committee proposed Josephine Hill as the CIC Vice-Chair to the CIC Board for approval.

The CIC Board successfully approved Deborah Nicoll-Griffith as the new CIC Vice-Chair.

Josephine Hill has been a committed member of the CIC for many years. Hill is a Professor at the University of Calgary, was previously the Chair of the Governance Task Force, and will work with Deborah Nicoll-Griffith to optimize the structure of the CIC.

Nicoll-Griffith congratulated Hill as the new CIC Vice-Chair.

The following individuals have agreed to stand as Director for the term described if elected, and have agreed to hold the following offices during that term:

Deborah Nicoll-Griffith, Chair (2022-2023)
Josephine Hill, Vice-Chair (2022-2024)
Cathleen Crudden, Past Chair (2022-2023)

Nicoll-Griffith asked if there were any nominations from the floor for the roles that are starting new terms in 2022. There were no further nominations and nominations were closed. Nicoll-Griffith closed the nominations.

MOTION:

That the slate of Directors for the CIC be adopted as presented for 2022-2023.

Deborah Nicoll-Griffith / Stephanie MacQuarrie
There was no discussion required.

CARRIED

9. Looking forward into 2022: Remarks by CIC Chair, Cathleen Crudden, and Incoming CIC Chair Deborah Nicoll-Griffith

Nicoll-Griffith looks forward to working with Tsang and Hill to optimize the National Team and the CIC respectively, to provide the best value possible to CIC members.

10. Other business

There was no other business to discuss.

11. Adjournment

Crudden thanked those in attendance, invited them to attend the AGM next year in June 2023. Crudden adjourned the meeting at 13:50 MT.