



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

79th CIC Annual General Meeting

Tuesday, June 6, 2023

13:10–13:50 PT

West Meeting Room 214

Vancouver Convention Centre

Minutes

1. Call to Order

The meeting was called to order by the CIC Chair, Deborah Nicoll-Griffith, FCIC, at 13:15 PT.

Nicoll-Griffith reviewed meeting protocols.

Katagiri indicated that a quorum was present (attendees: 31 in-person).

Nicoll-Griffith introduced the head table:

Shan Zou (CSC Vice President) in lieu of Josephine Hill, FCIC, Vice Chair

Jason Pearson, CIC Treasurer

Josephine Tsang, CIC Executive Director

Deborah Nicoll-Griffith, FCIC, CIC Chair

Rose Katagiri, Secretary

2. Adoption of Agenda

MOTION:

That the agenda for the 79th CIC Annual General Meeting be adopted as presented.

Jennifer van Wijngaarden / David Palmer

There was no discussion required.

CARRIED

3. Adoption of the Minutes of the 78th CIC Annual General Meeting (hybrid), held on June 6th, 2023.

MOTION:

That the minutes of the 78th CIC Annual General Meeting (hybrid) held on June 6th, 2023, be approved as presented.

Jennifer Love / Steve Holdcroft

There was no discussion required.

CARRIED

4. Remembrance of Deceased Members

Nicoll-Griffith acknowledged the deceased CIC members for 2022/2023.

Jean Bélanger, HFCIC

Ronald A. Heacock, FCIC

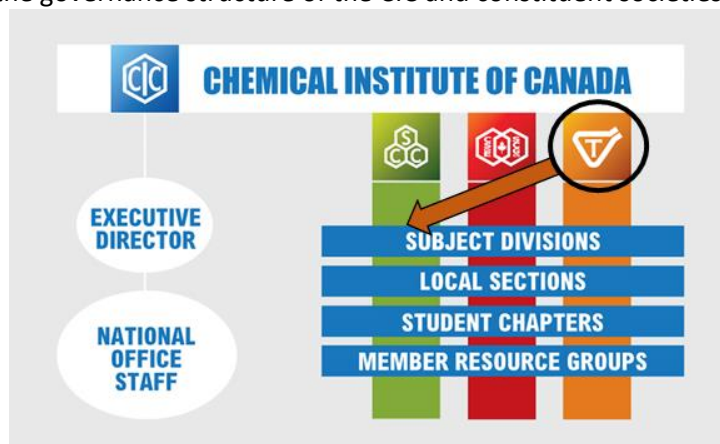
Carol Anne Kisil, MCIC

John Arthur Pinder, MCIC

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

5. Reports

Nicoll-Griffith reviewed the governance structure of the CIC and constituent societies.



Executive Director

Tsang highlighted events, activities, and progress that took place since the last report to membership.

CIC Chair

Nicoll-Griffith summarized the CIC activities as per the CIC Chair report.

CIC Treasurer

Pearson discussed key aspects and concerns from his submitted report and the audited financial statement.

6. Appointment of the Auditors for 2023

MOTION:

That the 2022 audited CIC financial statement be adopted as presented.

Jason Pearson / Pierre Kennepohl
There was no discussion required.
CARRIED

MOTION:

To appoint Parker Prins Lebano as the 2023 auditor.

John Neville / Jennifer Love
There was no discussion required.
CARRIED

7. Recognition

CIC Directors/Officers Retiring in June 2023

Nicoll-Griffith acknowledged retiring Directors and Officers. Nicoll-Griffith thanked them for their service, commitment, and contributions.

Jason Pearson, CIC Treasurer

Todd Pugsley, CSCHE Past President (November 2022)

Michael Cunningham, CSCHE President (November 2023)

50-year Members

Nicoll-Griffith presented the names of the 50-year members on the screen. Nicoll-Griffith thanked the members for their support and dedication to the CIC. The long-term commitment of members like these are a source of inspiration for everyone and the CIC values their loyalty.

Gaetan F. Giasson, MCIC	CSC
Joseph D. Wright, FCIC	CSChE
William R. Rolfe, MCIC	CSC
Robert J. Neil, MCIC	CSC
Alfred B. Lever, FCIC	CSC

2023 New CIC Fellows

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. Nicoll-Griffith announced the new fellows elected this year:

1. Thomas Baumgartner, CSC
2. Gregory Patience, CSChE
3. Christopher L. E. Swartz, CSChE

Nicoll-Griffith noted that there were no women nominated this year and hopes that next year women will be nominated.

CIC Awardees

Beaumier Award for High School/CEGEP Chemistry Teachers	Yann Brouillette
CIC Award for Chemistry Education	Felix Lee
CIC Medal	Janusz Pawliszyn
Catalysis Award	N/A 2023
Environment Division Early Career Research Award	Tara Kahan
Environment Division Research and Development Dima Award	Myrna Simpson
Macromolecular Science & Engineering Award	Elizabeth Gillies
Margaret-Ann Armour Early Career Chemistry Education Award	José Rodríguez Núñez
Montreal Medal	Tsun-Kong Sham

8. Ordinary Resolutions

Nicoll-Griffith reviewed the CIC governance structure.

- 5-7 Directors allowed = 2 openings
 - o Currently there is 1 CIC Chair, 1 CIC Vice Chair, 1 CIC Treasurer, 2 Presidents (CSC and CSChE)
- The proposal is to add a CIC Director of Awards because:
 - o There are 10 CIC awards, many overseen by the CSC Director
 - o And there is no mechanism to oversee the whole awards portfolio.

The recommendation is to:

- Create a CIC Director of Awards position
 - Establish an awards committee chaired by the CIC Awards Director
 - Guarantee consistency between CSC, CSChE, and CIC awards, and FCIC
 - Provide oversight for the portfolio of awards (i.e. creation and sunseting of awards, funding)
 - Ensure a broad and diverse pool of nominees and winners
- The new CIC Director of Awards would oversee the Awards Committee and Awards portfolio with various initiatives.

MOTION:

Director of Awards

- Be it resolved that a Director of Awards be added to the CIC Board with a term of 3 years, renewable for 1, 2 or 3 years.
- This Director will Chair an Awards committee the Terms to be Described in CIC Operating Policies.

Motion to adopt this ordinary resolution to amend the CIC Bylaws to include a Director of Awards with the role described above.

Jennifer Love / Stephen McNeil
There was no discussion required.

CARRIED

MOTION:

The Director of Awards shall be elected for a 3-year term and eligible for re-election for 1, 2 or 3 additional years.

Motion to adopt this ordinary resolution to amend the Bylaws to indicate the term of the Director of Awards.

Jennifer Love / David Palmer
There was no discussion required.

CARRIED

9. Election of Directors for 2023 –2024

Zou outlined the process for selecting the Nomination Committee for the CIC Treasurer and Director of Awards position. The Nomination Committee consists of the CIC Vice Chair and Society Vice Presidents, with the CIC Chair as an ex-officio member.

There was a public call for nominations via the CIC website and other social media channels. In addition, current CIC members were asked to suggest names. Two nominations were received for the Treasurer and a meeting was held with each candidate to explain the position and explore their experience as related to the role. Following the meetings, the committee reviewed the nominations and selected one candidate. For the Director of Awards, the CIC Chair and Vice Chair collected names with the aim to have a diverse (in all aspects) committee and a director who had previous experience in an awards portfolio and is a strong EDI proponent. Considering these criteria one candidate was chosen. Afterwards, the Nomination Committee proposed Kevin McCracken as the CIC Treasurer and Hans-Peter Loock as the CIC Director of Awards to the CIC Board for approval. The CIC Board successfully approved the nominations.

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

Deborah Nicoll-Griffith, Chair (2023-2024)
Josephine Hill, Vice Chair (2023-2024)
Kevin McCracken, CIC Treasurer (2023-2026)
Hans-Peter Loock, CIC Director of Awards (2023-2026)

Zou asked if there were any nominations from the floor for the roles that are starting new terms in 2023. There were no further nominations and Zou closed nominations.

MOTION:

That the slate of Directors for the CIC be adopted as presented for 2023-2024.

Shan Zou / Jennifer Love

Question from Christina Bottaro: Did nominations have to have been made prior to the AGM, during the call for nominations, or can they be done at any time such as during the AGM?

Answer: Nominations can be submitted anytime.

10. Looking Forward into 2023: Remarks by CIC Chair, Deborah Nicoll-Griffith

Nicoll-Griffith looks forward to working with Tsang and Hill to optimize the National Team and the CIC to provide the best value possible to CIC members. In addition, she will focus on:

- Increasing relevance and value for members
- Contributing more to external spaces such a NSERC policy and advocacy
- Supporting the National Team and its activities

Nicoll-Griffith also expressed her thanks to Josephine Tsang, CIC Executive Director.

11. Other Business

Peter Loock wanted to thank Jason Pearson for his commitment and long-time service on the CSC and CIC Boards.

12. Adjournment

Nicoll-Griffith thanked those in attendance, invited them to attend the AGM next year in June in Winnipeg.

Nicoll-Griffith adjourned the meeting at 13:48 PT.