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AGENDA

Annual General Meeting, May 28, 2016 at Brock University, 4:30 pm Eastern

Chair: Nancy Reid

Recording Secretary: John Braun

1. Approval of agenda
2. Approval of minutes of 2015 Annual General Meeting (Attachment A)
3. Director's Report and New Initiatives (Attachment B)
4. Minor changes to operating policies – benefits of membership

Motion: To approve additions to the list of benefits of membership:

- employment advertisements featured on CANSSI web pages and in CANSSI social media posts
- eligibility for CANSSI Distinguished Visitor Program
- eligibility for DataFest funding

5. Review of finances and budget (Attachment C)
 - Financial statement for 2015-2016
 - Budget for 2016-2017

Motion: To approve the financial statement for 2015-2016.

6. Board Nominating Committee Report and Election of CANSSI Board for 2016-2017 (Attachment D)

The BNC has submitted a slate equal to the number of vacancies, and the two representatives of the institutional membership are continuing, so no ballots are needed.

Motion: To approve the list of incoming at-large positions for the Board of Directors, given in the report of the Board Nominating Committee.

7. Planning for the future of CANSSI (Attachment E)

The attachment is a set of notes for discussion among members, as we prepare for the renewal of CANSSI funding in 2019.

8. Vote of thanks to outgoing members of the Directorate: Will Welch and Hugh Chipman. Welcome to incoming members Gemai Chen and Joanna Mills-Flemming.

9. Other business

10. Adjournment