

Canadian Association of Physicists  
*Association canadienne des physiciens et physiciennes*

ANNUAL GENERAL MEETING - DRAFT AGENDA

ASSEMBLÉE GÉNÉRALE ANNUELLE - ORDRE DU JOUR PROVISOIRE

DATE : Tuesday, May 30, 2017  
*Le mardi, 30 mai 2017*

TIME/HEURE : 17 h 45

PLACE : BioSci 1101, Queen's University, Kingston, ON

Draft Agenda / Ordre du jour provisoire

1. Call to Order, Establishment of Quorum, and Approval of the Agenda
2. Report of Nominating Committee and brief explanation of Timing and Procedure for Election of Board of Directors
3. Approval of the Minutes of the June 15, 2016 Annual General Meeting
  - .1 Matters arising from the Minutes
4. Annual Report
  - .1 Membership Report
  - .2 Reviewed Financial Statements to December 31, 2016
5. Appointment of Audit Firm for Review of 2017 Finances
6. Presidential Address summarizing the past year's activities  
(\* items not covered in the Plenary talk which immediately precedes the AGM)
7. Report by the Co-Chairs of the 2017 Local Organizing Committee
8. Host Universities - Future Congresses
9. New Business
  - .1 2017 Membership Fees (D. Lockwood)
  - .2 Report from CAPF Board of Directors (M. Roney)
  - .3 CUPC 2017 at Carleton University (Waqar Mohammed, Carleton U.)
  - .5 Update: Implementation of CAP's Strategic and Communications Plans (R. MacKenzie)
  - .6 Report by the Editor of Physics in Canada (B. Joós)
  - .7 Report by the Editor of Canadian Journal of Physics (M. Steinitz)
  - .8 Report of the Canadian National IUPAP Liaison Committee (J. Dilling)
  - .9 Other Matters
10. Results of Board Election, Vote of Thanks and Change of the Chair
11. Date and Place of Next Meeting
12. Adjournment