

**Board of Trustees Meeting  
Canadian Institute for Nuclear Physics (CINP)**

**November 6, 2007, 10:30 a.m. CST  
Teleconference call**

**Present:** Garth Huber, Chair (Regina), Kumar Sharma (Manitoba), Adam Sarty (Saint Mary's), Peter Blunden (Manitoba), Randy Lewis (Regina), Paul Garrett (Guelph)

**Guest:** Malcolm Butler (Saint Mary's)

**Minutes**

1. The meeting was called to order, and the agenda was approved as circulated.
2. Malcolm Butler joined the conference from 10:30 to 11:20 for this part of the meeting. He reviewed the status of incorporation. A discussion ensued on changes to by-laws.
  - The Mission and Scope (2.A and B) should emphasize the scientific and educational goals, creating awareness (must come across as the primary goal);
  - There will be suggested wording changes on the admission in the institutional membership category (4.A.1)
  - There should be a number associated with the maximum number of votes for institutional members (4.A.3);
  - Change proxies to representatives (5.D and E);
  - Change Board of Trustees to Board of Directors;
  - Indemnity (9.E). Suggest a letter from University to the effect that Trustees are “representing the University by serving on this Board”, thus ensuring Trustees are covered by the University's insurance.
  - Head Office (11.). Should be the location of the Secretary.
  - Amendment of by-laws (13.)

**Motion** (Blunden/Garrett): The by-laws of the Corporation may be repealed or amended from time to time by a by-law enacted by the Board of Trustees and approved by at least a 2/3 majority of the votes cast at a meeting of the Individual Members duly called for that purpose. CARRIED

3. Four of the five nominees for Working Group Acting Chairs discussed at the last meeting have agreed to stand, leaving only the Nuclear Structure Working Group with a vacancy. Once this position is filled we will announce the full slate.
4. It was suggested that we be present at Major Projects Day (GSC-19) once incorporated.

5. Adam gave an update on the joint CINP/IPP one page “ask”, together with his suggestions regarding spinoffs and urgency.
6. **Motion** (Blunden/Sharma) To approve the minutes of September 21, September 25, and October 16, 2007. CARRIED
7. The meeting was adjourned. The next meeting will take place November 27, 2007.