



**Canadian Institute of Nuclear Physics
Institut canadien de physique nucléaire**

**Board Meeting Agenda
Sunday, June 12, 2016, 18:00EDT**

1. Approval of Agenda
2. Approval of Minutes of the meeting of May 3, 2016
3. Introduction of new Board member and non-voting Observers
4. Appointment of Officers for 2016-17:
 - Officers to be appointed from the Board: President, Vice-President, Secretary.
5. Executive Director Report (Garth)
 - Conference Support application from NuInt-2017
6. Finance Report (Sonia)
7. Discussion with observers
8. Tentative dates for next meeting
9. Other business
10. Adjourn

Meeting Location:

University of Ottawa, Colonel By D103 (same room as AGM)

Remote Connection Details:

If needed, Garth will try to set up a conference call via Skype (audio only).
If you want to connect, please send a request to huberg60 before the meeting,
and be online by 17:45 EDT.