

Canadian Federation
of Earth Sciences

Fédération canadienne
des sciences de la Terre

The unified voice of Earth Sciences in Canada

La voix unifiée des sciences de la terre au Canada

**CANADIAN FEDERATION OF EARTH SCIENCES / FEDERATION CANADIENNE
DES SCIENCE DE LA TERRE**

2007 - 2008 ANNUAL GENERAL MEETING

**Saturday, June 14th, 2008
Milligan Room, 8th floor, Life Sciences Building,
Dalhousie University, Halifax**

1. CALL TO ORDER (CHAIRMAN: Ian Young, PRESIDENT, CFES)

CHAIRMAN --

"The Meeting will please come to order. With your approval, I shall ask **Catherine Barrett**, Administrative Officer of the Canadian Federation of Earth Sciences, to act as Secretary for the Meeting."

"Notice of this Meeting has been duly served and I direct a copy of this notice to be retained by the Secretary with the records of this Meeting."

"There is a quorum present and, unless there is any objection, I propose to declare that this meeting is properly called and properly constituted for the transaction of business, and to proceed with the published Agenda."

"I will entertain a motion from the floor that we proceed with the published Agenda"

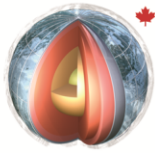
Jeff Packard moved we proceed with the published Agenda.

Lisa Griffith seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

"I declare that the motion is **CARRIED**."



2. MINUTES OF THE 2007 ANNUAL GENERAL MEETING

CHAIRMAN --

"Minutes of the 2007 Annual General Meeting of the Canadian Federation of Earth Sciences, on **Saturday, June 16, 2007** in Vancouver have been circulated and are available from the Administrative Officer. Unless there is objection, I propose to waive the reading of the Minutes of the 2007 Annual General Meeting."

"Are there any errors or omissions in the Minutes?"

COMMENTS

(There were none).

CHAIRMAN --

"If there are no further corrections, I will entertain a motion from the floor that the Minutes of the 2007 Annual General Meeting of the Canadian Federation of Earth Sciences be adopted as circulated."

Peter Bobrowsky moved that the Minutes of the 2006-2007 Annual General Meeting of the Canadian Federation of Earth Sciences be adopted as circulated.

Steve Holysh seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

"I declare that the motion is **CARRIED**."

CHAIRMAN --

"Are there matters arising from the Minutes that are not otherwise addressed in the posted Agenda?"

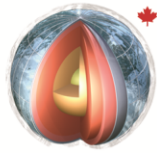
(There were none)

"If not, I propose to move to the next item."

3. REPORT OF THE PRESIDENT

CHAIRMAN --

"The Directors and the Members have received the *President's Report – May 2008*: If there are no objections I shall regard the report as read."



"I direct the Secretary of this Meeting to append the *President's Report – May 2008* to the Minutes of this Meeting, and/or to post it on the CFES Web Site"

4. REPORT OF THE TREASURER (FINANCE DIRECTOR)

CHAIRMAN --

"The next item of business is the Report of the Treasurer, and I call upon James Burns, Finance Director, to present the Report."

The Finance Director proceeded to review a preliminary CFES balance sheet as of 03/31/2008 and a preliminary income statement for 04/01/2007 to 03/31/2008.

See attached >>>>>>>>>>

Completed Financial statements will be circulated and posted when they are approved by the Auditor.

4(a) AUDITOR'S REPORT

Presentation of the Auditor's Report will be deferred until a final report has been received from the Auditor.

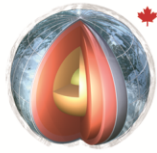
4 (b). APPROVAL OF THE 2007 - 2008 BUDGET

Discussion and approval of the 2007-2008 budget will be held when the Auditor has finalized and provided audited 2006-2007 financial statements.

5. NOMINATIONS FOR 2007-2008

CHAIRMAN --

"Pursuant to the By-Laws of the Canadian Federation of Earth Sciences, we have a current slate of Officers and Directors which are:



Current Directors:

President and Director

Ian Young (2 year term ending Nov 2008)

President Elect

Bill Mercer (1 year term ending Nov 2008)

Finance Director

James Burns (2 year term ending Nov 2008)

International Director

Bryan Schreiner (ending June 2008)

Education Director

Fran Haidl (ending June 2008)

Communications Director

Jeff Packard (3 year term ending June 2010)

Director

Steve Holsyh (3 year term ending November 2010)

I would like to discuss reconfirmation of the Managing Director and Administrative Officer by the Board of Directors, reconfirmations of Directors, and nominations of suitable candidates for the vacant position”.

Nominations and Reconfirmation:

Administrative Officer

Catherine Barrett (annual reconfirmation by Board of Directors required)

International Director

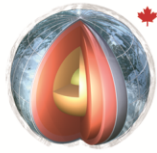
Peter Bobrowsky (nomination; new term ending June 2011)

Education Director

Fran Haidl (reconfirmation; new term ending June 2011)

“I shall now entertain a motion from the floor to accept reconfirmation of Elisabeth Kusters in the position of Managing Director, Catherine Barrett in the position of Administrative Officer, and Fran Haidl as Education Director, and to accept nominations of Peter Bobrowsky as International Director. “

(Elisabeth Kusters, Peter Bobrowsky and Catherine Barrett left the room when this motion was made and voted on).



Sandra Barr moved that Catherine Barrett, Elisabeth Kusters and Fran Haidl be reconfirmed and Peter Bobrowsky be nominated as International Director.
Jean Vavrek seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

"I declare that the motion is **CARRIED**."

6. ELECTION OF OFFICERS AND DIRECTORS

CHAIRMAN --

"I will now request a motion that the Secretary cast a single ballot for the election of Directors and Officers just named, to hold office as described."

Richard Moore moved the Secretary cast a single ballot for the election of Directors and Officers just named, to hold office as described.

Steve Holysh seconded the motion.

CHAIRMAN --

"All those in favour of the motion, please raise your hand." (All were in favour).

CHAIRMAN --

"I declare that the motion is **CARRIED** and that those named in the Slate of nominated Officers and Directors be duly elected, to hold office until the end of their terms as outlined in the Bylaws."

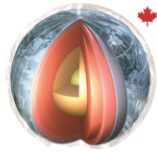
7. UNFINISHED BUSINESS

(There was no more than already discussed).

8. NEW BUSINESS

CHAIRMAN --

"Are there any items of New Business to be raised before this assembly?"
(There were none).



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9. NEXT ANNUAL GENERAL MEETING

CHAIRMAN --

“The next Annual General Meeting of the Canadian Federation of Earth Sciences will be convened in the month of May or June 2009, at a time and place to be selected by the President, with due notice to be provided to Members and Directors in accordance with the provisions of the By-Laws.

10. TERMINATION

At **3:47 pm** on **June 14, 2008**, James Burns made a motion to adjourn the AGM meeting in Halifax.

Doug Bogstie seconded the motion.

CHAIRMAN --

“I declare that the motion is **CARRIED**. This AGM is now closed.”