



The Electrochemical Society  
Advancing solid state & electrochemical science & technology

ECS Canadian Section, Annual General Meeting – Quebec City June 5, 2019

#### **MEETING AGENDA**

Adoption of agenda

1. Adoption of minutes AGM 2019
2. Business arising
4. Section News
  - Executive for 2018-2020
  - Spring 2018 Symposium at U. Alberta
  - Fall 2018 Symposium at UQAM
  - Fall 2019 Symposium at Queen's
  - Spring 2020 Symposium at U. Manitoba
  - Canadian Section Awards
5. Membership statistics
6. Financial Report
7. Other business
8. Adjournment

## Minutes of the Annual General Meeting of the Canadian Section of the Electrochemical Society

Saturday, May 26, 2018 (presented by Christa Brousseau)

1. Motion to accept the agenda – moved by Brad Easton, seconded by Kristin Poduska.  
Carried.
2. Motion to accept minutes of last meeting – moved by Dan Bisotto, seconded by Brad Easton.  
Carried with three abstentions.
3. Matters arising
  - a. Membership in the Canadian Section is rising, possibly due to the lower conference registration price offered for members.
  - b. The Jacobsen Award should be awarded this year. There will be a call for nominations.
  - c. Changes to the Electrochemical Award.
    - i. The medal used to be a solid gold (10 K), it will now be gold-plated.
    - ii. ECS headquarters now makes the medals. All future medal requests/designs will go through them (rather than finding our own suppliers).
    - iii. The design for the award is based on an old ECS logo; we should consider proposing a new design that reflects the Canadian section of the ECS.
  - d. Christa outlined proposed changes to award criteria of multiple awards. The changes were forwarded to headquarters by Christa. No questions were raised.
  - e. A letter of intent for a CREATE program in electrochemical training was submitted; applicants are currently waiting for the response.
  - f. A suggestion was made to increase the section subscription cost (from \$5) to increase revenue for the Canadian Section. Christa will check into this.
4. A new Executive was proposed.
  - a. Only two positions (member-at-large) required a vote. David Wilkinson and Venkataraman Thangadurai are the new members-at-large.
  - b. New Executive moved by Ian Burgess, seconded by Rick McCreery. Carried with one abstention.
5. Award Announcements – Christa announced this year's award winners.
6. Financial Update – Christa presented our current financial status. She noted that we currently bring in less money (through our membership fees) than is outgoing in awards. She also noted that if we do design a new medal for the Jacobsen medal - the new design adds an extra \$500 over the cost of the medal.
  - a. Ian Burgess asked Christa to find out how much of the money in our main account is principle and how much is non-capital (from revenue generation). Christa said she would ask headquarters.
  - b. Ian also asked about our accounts payable account – is it doing as well as the general fund? Christa said she would also ask headquarters about this.
7. No other business was raised
8. Motion to adjourn carried.