

Canadian Institute for Neutron Scattering Trustees Meeting

Oct. 27, 2007 at the CINS AGM hosted by Queen's University
Kingston, ON

Bruce Gaulin (Chair, McMaster), Dominic Ryan (McGill and CINS President), John Root (CNBC), Young-June Kim (Toronto), Sean Cadogan (Manitoba), Lynann Clapham (Queen's), David Shoesmith (Western), Carl Adams (St. FX and CINS Treasurer)

- (1) Meeting was called to order by Bruce Gaulin.
- (2) Carl Adams was selected recording secretary for the meeting.
- (3) Minutes of the Sept. 21, 2007 Trustees Meeting were approved. (Dominic/Young-June)
- (4) Business Arising.
 - a. It was moved by Lynann/Dominic that CINS contribute \$3300 to the American Conference on Neutron Scattering. This will represent 1/3 of the total Canadian contribution. Motion carried.
 - b. There was some discussion of whether or not CINS should do something to commemorate NRU's 50th year in operation. Sean/David suggested a special session at the CAP. We should contact Walter Davidson at NRC but it may be a little late to organize something for next June.
 - c. The next ACNS is due to be in 2010. It was moved by Young-June/Sean that we should contact the Neutron Scattering Society of America and propose that we host the meeting in Canada. Ottawa and the month of June were suggested. Motion carried.
- (5) Financial Business
 - a. Carl Adams presented the Treasurer's report and financial statements.
 - b. It was moved by Lynann/Dominic that Carl contact Mark Sears to carry out the review engagements for FYE06 and FYE07. Motion carried.
 - c. Lynann estimates that the cost for this year's AGM should be close to \$1000.
 - d. It was moved by Dominic/Young-June that CINS should provide up to \$150 for students carrying out experiments at CNBC that have had to reschedule outside of their originally scheduled beamtime due changes in NRU schedule and operation. This is to offset extra expenses incurred in these circumstances. Motion carried.
- (6) Discussion of slate of new CINS Executive Officers
 - a. Dominic has agreed to remain as President.
 - b. John Root will remain as Membership Secretary.
 - c. The Trustees recommend Mark Daymond as the new CINS Vice-President for a 2 year term.
- (7) Meeting was adjourned.

Carl Adams, Acting Recording Secretary