

Minutes of C3 Executive meeting.

June 1, 2014. Vancouver Convention Center, 3:45 pm.

– minutes submitted by Todd Stuckless (sec'y)

Attendance:

Sudhir Abhyankar (chair)

Jimmy Lowe

James Bailey

Sandra Mecklenburg

Todd Stuckless

Regrets:

Brenda Addison-Jones

Robin Loder

1. Approval of Agenda (see attached) - JL, seconded by JB

2. Approval of Minutes of april 7 - TS, seconded by JB

3. Business arising

None.

4. Reports

4.1

SA reports that the 2013 Conference (Grenfell College) netted a \$1000 surplus after the final tally. College Chemistry Canada is currently holding about \$15,000 cash reserves.

The membership list, held by BA and JB, stands at close to 70 members.

SA notes that conference calls cost about \$100 per meeting. Skype might be a better alternative.

There is some discussion of disbursing funds by scholarship awards.

4.2

No new items.

4.3

No new items.

4.4

JB reports that on-line fee payment is increasingly by paypal rather than bank cheque, about 50/50 for 2014 conference and dues. Paypal incurs a surcharge.

There is discussion of raising the annual membership fee to \$25 or \$30, including any surcharge.

4.5

No new items.

4.6

JL reports that the 2014 conference banquet costs will likely total about \$3600. There is currently about \$1000 in offsetting sponsorship. Ticket sales raised about \$2200, with 3 spaces still available. So a small net loss is likely. It is noted that for our joint meetings with the CSC, such as this one, registration fees are collected and kept by the CSC. The previous joint meetings were 2007 at Winnipeg and 2002 at UBC.

JL mentions that facebook and social media have been useful for publicizing the symposia and banquet.

5. SA notes that executive positions are a 2 year appointment. The president and treasurer positions should will be open at the AGM, as well as at-large positions.
6. The next meeting is the AGM, Wednesday June 4.
7. JL motion to adjourn. Carried, 11:20 (PST)

College Chemistry Canada Executive Meeting
Sunday June 1, 2014 Vancouver Convention Center

AGENDA

1. Approval of Agenda
2. Approval of Minutes June 2013, Grenfell Campus, Corner Brook
3. Business Arising from the Minutes
4. Reports
 - 4.1 President
 - 4.2 Treasurer
 - 4.3 Secretary
 - 4.4 Webmaster
 - 4.5 Editor
 - 4.6 Conference Coordinator 2014
5. Any Other Business
6. Next Meeting
7. Adjournment