

Minutes of C3 Annual General Meeting

June 4, 2014. Vancouver Convention Center, 12:55 pm.

– minutes submitted by Todd Stuckless (sec'y)

Executive Attendance:

Sudhir Abhyankar (chair)

Jimmy Lowe

James Bailey

Todd Stuckless

Brenda Addison-Jones

General Attendance:

Twenty-eight of the members at large

1. Approval of Agenda (see attached) – Sharon Brewer, seconded by Bob Perkins
2. Approval of Minutes of 2013 AGM – deferred
3. Business arising from previous minutes - none

4. Reports

4.1

The President's Report is attached.

SA notes that the 2013 Conference (Grenfell College) netted a \$1000 surplus after the final tally.

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.

SA acknowledges this year's student award winners, Eric Venalainen of BCIT (host's award) and Anisfahandej-Sadi of UBC-O (general award). There is some discussion of increasing funding of the scholarship awards.

SA offers to remain another year as acting president, in order to help facilitate election of a new president. This is approved unanimously by the membership.

4.2

The Treasurer's report is attached.

BAJ notes that the C3 chequing account holds a balance of \$12k, that the PayPal account holds a balance of \$4.5k, and that the C3 holds a GIC of \$24k.

Also of note is a change in federal legislation governing non-profit organizations, for which our financial reporting will need to be compliance with, forward from Oct. 17, 2014. It is proposed that the executive be given authority by the membership to make any needed changes. Motioned by Katherine Darvesh, seconded by Bill Blann, carried unanimously.

4.3

JTS reports that as secretary he will obtain and help maintain the C3 membership list, from webmaster JB.

4.4

JB reports that on-line fee payment is increasingly by PayPal rather than bank cheque, about 50/50 for the 2014 conference fees and membership dues. Paypal does incur a surcharge. There is discussion of raising the annual membership fee to \$25 or \$30.

4.5

The C3 newsletter has been quiet. Katherine Darvesh notes that the facebook page is relatively active, and suggests that it could replace or be linked to the newsletter.

4.6

JL reports that the 2014 conference banquet costs will likely total about \$3600. There is currently about \$1000 in offsetting sponsorship (Bruker and Wiley). 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.

SA and the membership thank JL for his efforts in organizing an excellent conference and banquet.

SA notes for future organizers that the C3 executive typically offers a loan of ~\$800 to aid in organization, before fees are collected. Conference fee rates can be flexible, ~\$120 is suggested. This does not include the banquet fee.

4.7

Katherine Darvesh reports that the 2015 meeting is planned for June 4,5 &6 at Mount Saint Vincent University, near Halifax. Thursday for welcome and social, Friday for the main program, Saturday to complete the program and a group tour. Bob Perkins suggests that the other schools local to Halifax may want to help contribute/participate.

4.8

Shirley Barlow and Lucie Clark report on preliminary considerations for hosting 2016 at SIAST.

4.9

François Gauvin reports all quiet on the western front.

5 Elections

- 5.1 Bruno Cinel volunteers to stand as our new President Elect. Bob Perkins motions that Bruno be elected as C3 President. This is seconded by Shirley Barlow, and is carried unanimously by the membership.

SA agrees to remain as standing president until next year's meeting.

BAJ offers to remain as treasurer for another 2 year term. This is approved unanimously by the membership.
JB offers to remain as webmaster for another 2 year term. This is approved unanimously by the membership.

TS offers to remain as secretary for another 1 year term. This is approved unanimously by the membership.

Tamara Kunz offers to stand for a 1 year term as BC representative. This is approved unanimously by the membership.

François Gauvin offers to remain for a 1 year term as Prairie representative. This is approved unanimously by the Membership

Representatives for Ontario, Quebec and Atlantic Canada will be pursued.

6. 41st C3 Conference, joint with 97th CSC, Vancouver (SFU). See conference program guide.
7. Katherine Darvesh encourages members to work on symposia ideas for the next meeting. Bob Perkins suggests chemical demos and lab projects as topics that could get more exposure.
8. Motion to adjourn by Bob Perkins, seconded by Dietmar Kennepohl, carried. 1:39 pm.

**College Chemistry Canada, C3
41st Annual General Meeting (AGM)**

Wednesday, June 4, 2014,
Vancouver Convention Centre, Room 205, 12:45 -1:45 pm

AGENDA

1. Approval of Agenda
2. Approval of Minutes of 2013 AGM at Grenfell Campus, Corner Brook, NL
3. Business Arising from the Minutes
4. Reports from the C3 Board
 - 4.1 President
 - 4.2 Treasurer
 - 4.3 Secretary
 - 4.4 Webmaster
 - 4.5 Editor
 - 4.6 Conference Coordinator 2014
 - 4.7 Conference Coordinator 2015
 - 4.8 Venue for 2016 Conference
 - 4.9 Regional Directors
5. Elections and Nominations for executive positions
 - 5.1 President-Elect
 - 5.2 Regional Directors
6. 2015 Conference Presentation
7. Other Business
8. Adjournment

College Chemistry Canada, C3

41st Annual General Meeting, AGM, June 2014

Vancouver Convention Centre, Vancouver

President's Report (2013-14)

The Executive and Board of Directors meetings were held by teleconference on a regular basis throughout the year. The cost of teleconference calls was paid by Grenfell Campus, Memorial University, resulting in some significant savings to C3 once again this year. Thanks Grenfell.

We had a very successful conference at Grenfell in Corner Brook in 2013. Thanks to Geoff Rayner-Canham and Robin Loder for their organizational skills and labor. I am pleased to report a healthy financial surplus from the 2013 Corner Brook conference, to be returned to C3.

C3 had received a request for funding for outreach activity in January 2014.

We awarded a life-membership (after following routine process for nomination, discussion and vote counting) to one of our well-known long-time member. Congratulations to Bill Blann for this well-deserved honor.

We awarded the general student scholarship to Anis Fahandej-Sadi, University of British Columbia-Okanagan

I would like to encourage you to nominate a well-deserving C3 member for the C3 award in chemical education. We have not given this award in the last few years.

We are still looking to fill the position of President or President-Elect. This should have been done last year. My term as the President (2012-2014) expires in two days. How do you want to proceed?

Please submit an article or two to the C3 Newsletter which will benefit other chemical educators at all levels.

I have been fortunate to have an opportunity to work with dedicated members of the executive and board of directors, making my job easier than I expected.

Thank you all

Respectfully submitted



Sudhir B. Abhyankar

COLLEGE CHEMISTRY CANADA

Treasurer's Report – June 2014

This year membership fees remained at \$20.00 per person. The CIC continues to offer us a reduced rate for membership in the “high-school teacher” category. Our GIC, valued at \$24,000 earned considerable interest, \$576.53 based on an 18 month investment.

The 2013 Grenfell conference brought in fees of \$6,060.00 to the chequing account. Two host institution student awards were provided for \$500.00 each to Stephanie Sooley and Molly Noseworthy. A general student award was given to Celine Allen of QUEST in the amount of \$800.00. Other conference expenses totaled \$5,100.00. Current chequing account balance is \$12,190.71 (compared to \$12,594.25 as of Mar. 1, 2013). Our Paypal account has a balance of \$4,508.87, up from \$3,399.60 on June 3, 2013.

This year's conference, held jointly with the CSC conference, will not bring in conference proceeds, however the usual membership fees will be deposited. The banquet fee of \$60.00 per person will be expected to cover banquet costs.

This year the C3, as a not for profit organization, will be covered under a new law, the “Canada Not-For-Profit Corporations Act”. This transition must take place by Oct. 17, 2014

Thanks to all board members for assistance and advice during this year.

I propose that we remain with K&L Accounting for the coming year.

Brenda Addison-Jones – C3 Treasurer.