



**Canadian Institute for Synchrotron Radiation
Institut Canadien du Rayonnement Synchrotron**

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Fourteenth Annual General Meeting

Friday 14 November 2003, 5:00 to 6:00 PM

4th Floor Boardroom, NRC Plant Biotechnology Institute, (PBI)

University of Saskatchewan Campus,

Saskatoon.

(PBI is the location for most of the CLS workshops)

(* Alternate space in same building has been booked in case the workshop(s) run over time)

Agenda

Agenda:

0. Approval of Agenda
1. Approval of Minutes of the Thirteenth AGM (2002 attached)
2. Report from the President, R. G. Cavell
3. Report from the Treasurer, K. M. Gough
4. Election of Officers (President, Treasurer Secretary)
5. CLS related items: (a) CLS Board representation
(b) the CLS Users Advisory Committee
6. Development of synchrotron science in Canada - Role of the CISR
7. Canadian activities at other synchrotron sites.
8. Other Business



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c/o Dr. R.G. Cavell, President, CISR, Dept. of Chemistry, University of Alberta, Edmonton, AB, Canada T6G 2G2
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Thirteenth Annual General Meeting

Monday 27 May 2002, 4:00 to 6:00 PM

Room 100, Arts Building, University of Saskatchewan, Saskatoon.

Agenda and Minutes

Agenda:

0. Approval of Agenda
1. Approval of Minutes of the Twelfth AGM (2001 attached)
2. Report from the President, R. G. Cavell
3. Report from the Treasurer, K. M. Gough
4. Election of Officers (secretary)
5. The state of the CLS.
6. CLS related items: (a) access policy, beamline teams etc.
(b) the CLS Users Advisory Committee
7. Development of synchrotron science in Canada
8. Canadian activities at other synchrotron sites
9. Other Business

Minutes:

The meeting was convened at 4:00 pm with Ron Cavell (President) in the chair. Also in attendance were the Treasurer (Gough), and the Chair of the Board of Trustees (Crozier) and a number of Trustees.

Attendance was approximately 15 people and so therefore a quorum did not exist. Other than the confirmation of the election of the secretary (G. Henderson) by acclamation, no formal business was conducted.

The minutes of the 2000 AGM were presented to the group. The President's report and the Treasurer's report were presented to the attendees and discussed briefly. All reports were available in hard copy for those present.

An update of the progress of the CLS was presented. The meeting was advised that the search for the permanent Executive Director was continuing with intensity.

Dr deJong briefly discussed access procedures and indicated that these matters would be raised in more detail with the CLS UAC and the CLS Beamline Planning and Advisory Committees.

Dr Crozier and Dr Sham each advised the members present that their NSERC MFA grants (for PNC-CAT and CSRF respectively) were up for renewal in the next (2002) competition cycle and that all present would be called upon to assist.

The meeting concluded at approximately 5:00 pm