



Canadian Institute for Synchrotron Radiation
Institut Canadien du Rayonnement Synchrotron

Sixteenth Annual General Meeting

Friday 18 November 2005, 5:00 to 6:00 PM

College of Commerce,

University of Saskatchewan Campus,

Saskatoon.

(The College of Commerce is the location for the CLS workshops)

Agenda

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0. Approval of Agenda
1. Approval of Minutes of previous meeting
2. Report from the President, R. G. Cavell
3. Report from the Treasurer, K. M. Gough
4. Report from the Chair of the Board of Trustees - Crozier
Executive Officers of CISR
Continuing Secretary S. Idziak (Waterloo)

New Officers proposed:
President Emil Pai (Toronto)
Treasurer (Interim) R. G. Cavell (Alberta)
5. Election/Approval of Officers - It is proposed to approve Officers with a new procedure - Electronic Balloting of Membership rather than in-person AGM approval. This will require a change of By-law wording.
6. In addition, alter procedures for changing By-laws - Approve Electronic Balloting for all necessary votes.
7. Any other business.