

Nova Scotia Chemists' Society

DRAFT MINUTES OF 10th ANNUAL GENERAL MEETING

Wednesday, April 18, 2013, Time: 19:00-21:00

Location

**Century Tower – Common room
1074 Wellington Street
Halifax, NS**



In Attendance	
Board Members:	
President Jim Frazee (JF)	
Secretary Gordon Boyce (GAB)	
Klara Chrzanowski	
Sonia Gaul (SG)	
Jocelyn Hellou (JH)	Proxy Votes:
W. David Jamieson(WDJ)	VP Joyce Milley
	R. J. Boyd
Members:	Sheila Crain
J. Stuart Gossert (JSG)	Patricia Leblanc
	Cory Pye
	J.W. Thorpe

The meeting was called to order by the Chair (JF) at 19:16. The Secretary noted that, with proxies, a quorum was in attendance. (Note: Copies of reports mentioned in these minutes were made available to the members at the meeting including the draft minutes of the 2012 AGM.)

1. The Chair welcomed everyone to the Tenth Annual General Meeting of the Nova Scotia Chemists' Society (NSCS). Introductions of the Board followed. Everyone present was asked to identify him or herself.

2. **Minutes of 2012 AGM:** Copies of the draft Minutes of the Ninth Annual General Meeting of the Society, held on April 18, 2012, had been circulated to the membership by e-mail and distributed at the meeting. Moved by GAB, seconded by WDJ that these minutes be approved. Carried without amendment.

3. **Business arising from the Minutes:** The issue of liability insurance was raised. This will be covered under new business.

4. **President's Report AGM 2013:** JF presented his report including the CPC teleconference held earlier in the day. Liability insurance (now called Errors and Omissions insurance) will be available on January 1, 2013. Application forms are in development. The President explained the relationship of the CPC vs the CSC. Originally, it was a committee under the CSC but is tending to become an entity in its own right. Another clarification was mentioned. The CSC accredits programmes. Provincial societies accredit people. Currently, the CPC is planning for a face to face meeting in Quebec City in conjunction with the Annual CSC conference. The NSCS will subsidize some of the costs of our President's attendance. Discussion will centre mainly on the status of the committee within the CSC. **Moved by GAB; seconded by SG that the report be accepted. Carried.**

5. **Secretary's Report:** GAB presented his reports - a report on membership status, nomination committee and the meeting's proxy report. **Moved by GAB, seconded by SG that these reports be accepted. Carried.**

6. **Treasurer's Report:** In the absence of the Treasurer, the Secretary presented the report. **Moved by WDJ, seconded by JH that the report be accepted. Carried.**

7. **Nominating Committee Report and Elections:** The Secretary comprised the nominating committee and presented a slate of eight persons. The President called for nominations from the floor for all positions on the Board. He did this three times. There were none. **Moved by GAB, seconded by WDJ that nominations cease.** Elections commenced. It was **Moved by GAB, seconded by WDJ and carried** that Mr. W. Jim Frazee continue as President. As no additional nominations had been received at the meeting, it was **Moved by JF, seconded by JH and carried** that the slate as presented by the Nomination Committee be acclaimed.

8. **New Business:** WDJ noted that, as the draft Act had been delivered to the Department of Justice in September 2012, this was too late to be placed on the legislative agenda for the fall sitting. In addition, despite the support of two MLA's

including a Minister, it did not proceed to the spring sitting. It was learned that the Department of Justice (DofJ) has a number of similar acts pending and all have AIT ramifications. Consequently the DofJ has these “on hold” while a policy is developed to deal with these requests in a consistent manner. Nevertheless, one is proceeding and enquiries will be made to determine why this one is favoured. (Subsequently it was determined that this was an amendment/addition to an existing piece of legislation.)

9. **CPC Update:** See The President’s Report above.

10. **Membership Policy:** JH suggested that the fee be increased for those late in renewing. WDJ suggested that arrears must be paid for those whose membership has lapsed for more than one year.

11. **Other business:** **Moved by SG, seconded by WDJ and carried** that a committee be struck to investigate a fee structure, address the issue of how arrears is to be dealt with and review current member status.

12. **Next AGM Meeting:** The Eleventh AGM of the NSCS will be held in April 2014, date, place and time to be announced.

13. **Next meeting of the new Board of Directors:** To be announced.

14. The meeting adjourned at approximately 20:30 on a **motion by WJF**. A short social session followed with refreshments.

Note: The reports, mentioned above, not included in this document are available from the secretary.

Respectfully submitted,

Gordon A. Boyce
Secretary
April 13, 2014

Nova Scotia Chemists' Society

ANNOUNCEMENT

THURSDAY, APRIL 18, 2013 (7:00-9:00 pm)

Location

Century Tower - Common Room
1074 Wellington Street, Halifax, NS

(South off South Street, across from the Victoria General Hospital)

RSVP to the Secretary (nscs@chebucto.ca)

7:00-7:05	WELCOME & INTRODUCTIONS
7:05-7:45	NSCS ANNUAL GENERAL MEETING <ul style="list-style-type: none"> - Minutes of the 2012 Annual General Meeting - Approval of the Minutes of the AGM2012 - Business arising - Report of the President - Report of Secretary/Treasurer
7:45-8:00	REFRESHMENT BREAK
8:00-8:15	ELECTIONS <ul style="list-style-type: none"> - Report of Nominating Committee - Elections of officers and board
8:15-8:45	NEW BUSINESS <ul style="list-style-type: none"> - Status of "An Act Respecting the Chemical Profession" - CPC update - Policy regarding requirements for membership - Other Business
8:45-9:00	Social gathering
9:00	Adjournment

Join us on April 18th; bring a colleague; become a member of the NSCS; you can download a membership application from our website: <http://nscs.chebucto.org/>