

**NOVA SCOTIA CHEMISTS' SOCIETY
MINUTES OF 7th ANNUAL GENERAL MEETING
April 21, 2010
19:00 – 21:00
Room 225 – Chemistry Building
Dalhousie University
University Avenue, Halifax, NS**

***THE FIRST MEETING OF THE NEW BOARD OF DIRECTORS WILL BE HELD
May 19, 2010 AT 18:00 PM
IMB/NRC
Oxford Street, Halifax, NS***

In Attendance	
Board Members:	Members (cont'd):
President Jim Frazee (JF)	Andrew Wotherspoon
Vice President Joyce Milley (JM)	
Treasurer Hui Sheng Li (HLS)	
Secretary Gordon Boyce (GB)	
Martin Gillis (MG)	Proxy Votes:
	Mark Gibson
Members:	Patricia LeBlanc
Sonic Gaul	William Hardstaff
Mike Robicheau	John Roscoe
Dave Jamieson	Cheryl Craft
J. Stuart Gossert	Sheila Crain
Mike Quilliam	
Bill Thorpe	

The meeting was called to order by the Chair (JF) at 19:06. 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 2009 AGM.)

1. The Chair welcomed everyone to the Seventh 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. **President's Report:** JF presented his report. It is appended to these minutes. Moved by GB; seconded by Jamieson and Grossert, that the report be accepted.

Carried. In addition to this report, the President provided a more detailed overview of the work accomplished by the Board relating to the NSCS Act; he discussed aspects of professional certification; and outlined the ramifications of the Inter-provincial Agreement on Trades. The President reported on the activities of the NACPCC.

3. **Secretary's Report:** The Secretary presented a brief report outlining membership data, meeting of the Board and highlights of the past year's activities of the Board. The Secretary also presented his petty cash report. Moved by Thorpe, seconded by Quilliam that the Secretary's reports be accepted. Carried.

4. **Treasurer's Report:** The Treasurer presented her report. It was pointed out that our current financial statements had not been audited. Jamieson and Grossert undertook to perform the required audit as allowed by the By-Laws. (Note: The By-Laws permit the auditing of the Society's financial records by two members in good standing.) Moved by Thorpe, seconded by Quilliam that the report be accepted. Carried.

5. **Minutes of 2009 AGM:** Copies of the draft Minutes of the Sixth Annual General Meeting of the Society, held on April 22, 2009, had been distributed at the meeting. Moved by GB, seconded by Grossert that the minutes be approved with minor typographical corrections. Carried. The approved minutes will be placed on the NSCS website by the President.

6. **Business arising from the Minutes:** Nil.

7. **Nominating Committee Report and Elections:** The Secretary comprised the nominating committee and presented a slate consisting of the current officers as well as members Gibson, Jamieson, Roscoe and Wotherspoon. The Secretary called three time for nominations for President. None were forthcoming so Jim Frazee was acclaimed as President. JF then called three times for additional nominations for the three remaining officer positions and board positions. None were put forward. Consequently the slate was acclaimed.

Refreshment Break: As the meeting was progressing rapidly, and the remaining items on the agenda were anticipated to be completed expeditiously, the break was postponed until the end of the meeting.

8. **New Business**

JM brought up the issue of applications from out-of-province chemists. There was active and fruitful discussion, the outcome being a great reluctance to accept applications from non-Maritime Provinces chemists. The costs of the regulation and

over-sight of such members was the main concern. The new Board was directed to investigate this issue and form a policy.

9. **Next AGM Meeting:**

The Seventh AGM of the NSCS will be held on Wednesday, April 20, 2011, place and time to be announced

10. **Next meeting of the new Board of Directors:**

Thursday, May 19, 2010, 18:00 at IMB, Oxford Street, Halifax

11. The meeting adjourned at approximately 21:00 on a motion by GB. 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
May 17, 2010

Nova Scotia Chemists' Society

ANNOUNCEMENT

ANNUAL GENERAL MEETING

WEDNESDAY, APRIL 21, 2010, Time: 19:00-21:00

Location

**Room 225, Chemistry Building
Dalhousie University, Halifax, NS**

RSVP to the Secretary (nscs@chebucto.ca)

7:00-7:05	WELCOME & INTRODUCTIONS
7:05-8:00	NSCS ANNUAL GENERAL MEETING <ul style="list-style-type: none"> - Report of the President - Report of Secretary - Report of Treasurer - Report of Nominating Committee - Election of Directors & Officers
8:00-8:15	REFRESHMENT BREAK
8:15-9:00	New business
9:00	Adjournment

Join us on April 21st, bring a colleague and become a member of the NSCS; you can obtain a membership application form from our website: <http://nscs.chebucto.org/or> at the meeting.