

Nova Scotia Chemists' Society

DRAFT MINUTES OF 11th ANNUAL GENERAL MEETING

Thursday, May 8, 2014, Time: 19:00-21:00

Location

Board Room in the K. C. Irving Environmental Research Centre, Acadia University
Wolfville, NS



In Attendance	
Board Members:	Proxy Votes:
Secretary Gordon Boyce (GAB)	Appended
Klara Michael (KM)	
Sonia Gaul (SG)	
Jocelyn Hellou (JH)	
Members:	
J. Stuart Gossert (JSG)	
M. Quilliam (MQ)	

The meeting was called to order by the Chair (GAB) at 19:08. 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 2013 AGM.)

1. The Chair welcomed everyone to the Eleventh Annual General Meeting of the Nova Scotia Chemists' Society (NSCS). This meeting had been rescheduled from April 16 due to unexpected events.

2. **Minutes of 2013 AGM:** Copies of the draft Minutes of the Tenth Annual General Meeting of the Society, held on April 18, 2013, had been circulated to the membership by e-mail and available at the meeting. **Moved by MQ, seconded by JH that these minutes be approved.** Carried without amendment.
3. **Business arising from the Minutes:** Nil.
4. **President's Report AGM 2014:** The President's Report was read by SG. There was a brief discussion of the FCPC (Federation of the Chemists' Profession of Canada) motion. This item appeared on the agenda of the original meeting but due to date deadlines the motion was voted upon by the membership via an e-mail vote. 100% of those responding (19 members) voted in favour of the NSCS joining the FCPC.
5. **Secretary's Report:** GAB presented his reports - a report on membership status, nomination committee and the meeting's proxy report. **Moved by SG, seconded by JSG that these reports be accepted.** Carried.
6. **Treasurer's Report:** The Acting Treasurer (GAB) presented the Treasurer's report. **Moved by JH, seconded by KM that the report be accepted.** Carried.
7. **Nominating Committee Report and Elections:** The Secretary comprised the nominating committee and presented a slate of six persons. The Chair called for nominations, three times, for the position of President. There were none. **JSG moved that nominations cease.** The Secretary informed those present that Dr. Gibson had withdrawn his interest in serving as President but was offering for the Board. The Chair declared that Mr. W. Jim Frazee was elected President by acclamation. The Chair then called for nominations, three times, for positions on the Board of Directors. There were none. **JSG moved that nominations cease.** As the number of nominees was fewer than the maximum number permitted by the By-Laws, the Chair declared that the slate as presented by the Nomination Committee be acclaimed. The remaining officer positions will be determined at the first meeting of the new Board.
8. **New Business:** The Chair gave a verbal report of the meeting between the NSCS and the Department of Justice. This meeting had taken place May 6 and concerned the progress of the draft Act. During this discussion, the contamination caused by mink farms in the Weymouth area was mentioned as was a potential resource in the form of a lawyer with the NS Government who also happened to be a DalChem M.Sc. graduate. MQ requested that a written report of this meeting be sent to the membership. This will be done. Regarding the FCPC, SG asked why there had to be another "layer" between the provincial societies and the CIC. The Chair pointed out that this somewhat informal group had been formed to ensure common

goals and practices amongst the provincial societies, membership of which was mainly composed of representatives from the societies themselves. The CIC was not in a position to carry out this task.

CPC Update and Membership in the FCPC: See the President's Report and above.

9. **Next AGM Meeting:** The Twelfth AGM of the NSCS will be held in April 2015, date, place and time to be announced.

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

11. The meeting adjourned at approximately 20:05 on a **Motion by SG**.

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

Respectfully submitted,

Gordon A. Boyce
Secretary
May 14, 2014

Nova Scotia Chemists' Society

ANNOUNCEMENT

ANNUAL GENERAL MEETING

THURSDAY, May 8, 2014 (7:00-9:00 pm)

Location

**Board Room in the K. C. Irving Environmental Research Centre, Acadia University
Wolfville, NS**

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"> - Approval of the Minutes of the AGM2013 - 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"> - Progress on the furtherance of the Chemical Professions Act - CPC update - Membership in the FCPC - Other Business -
8:45-9:00	Social gathering
9:00	Adjournment

Join us on April 16th and bring a prospective member; you can obtain a membership application form from our website: <http://nscs.chebucto.org/>

Nova Scotia Chemists' Society

Report of Nomination Committee AGM2014

President –	Mr. W. Jim Frazee Dr. Mark Gibson
Vice-President -	
Treasurer –	
Secretary -	
Directors -	Ms. Klara Michael Dr. Sonia Gaul Dr. Jocelyn Hellou Mr. Gordon A. Boyce
Registrar* -	Dr. John Roscoe

No nominations from the general membership have been received prior to commencement of the AGM.

* Position of Registrar is a Board appointed position.

Gordon A. Boyce, MCIC, P.Chem.
Secretary/Treasurer and
Nomination Committee

April 15, 2014