



ECS Canadian Section, Annual General Meeting

Zoom Video Conference [link](#): Advanced registration required

July 7, 2020: 1PM EDT Date and time: TBA

MEETING AGENDA – Draft

Motion to adopt of agenda

1. Adoption of minutes AGM 2019
2. Business arising
3. Delay of elections. Extension of Section Executive terms until 2021 (for approval)
4. Other impacts of COVID-19 on Section operations
 - Cancellation of Spring 2020 Symposium at U. Manitoba
 - Cancellation of ECS 236 in Montreal and “host section” reception.
 - Spring 2020 symposium
5. Plans for Fall 2020 virtual symposium
6. Calls for expression of interest in organizing Spring 2021 symposium
7. Section News
 - Fall 2019 Symposium at Queen’s
 - Canadian Section Award winners (Student Award)
 - Updated award descriptions – Jacobsen
 - Upcoming award deadlines
8. Membership statistics
9. Financial Report
10. Other business
11. Adjournment

Minutes of the Annual General Meeting of the Canadian Section of the Electrochemical Society

June 5, 2019, Recorded by Christa Brosseau

Meeting started at 12:06

Motion put forward by B. Easton to adopt agenda

Moved by I. Burgess, seconded by S. Morin. Motion carried.

Motion put forward by B. Easton to approve minutes

Moved by S. Morin, L. Trevani. Motion carried

B. Easton: Reviewed executive committee structure. Mentioned that next year there will be elections. Members asked to please advise BE if interested. Will be two MAL openings at least.

B. Easton: Reviewed symposia. Spring 2018 and Fall 2018 meetings were both successful. Strong turnout for both. Upcoming symposia – Back at Queens in 2019 (GJ will host). Spring 2020 meeting will be tied onto CSC (Sabine Kuss and Christian Kuss). Members asked to notify executive if interested in hosting a meeting in the future.

B. Easton: Section award update – section gave out three awards last year (Jacobsen, EC Award, student award). Lash Miller award also awarded (Asselin) – will give award presentation at fall meeting. Student award was Jeff Henderson (likely to present at Queen's).

Next award will be student award, possibly Jacobsen award.

B. Easton: Update on membership statistics. Membership is up (292) from last year (251). We get extra funds for each person that ticks the Canada section box. Members reminded to always tick the box.

B. Easton: Financial update. Spent out considerable amount this year (awards and medals). Have enough medals for the electrochemical award for the next 20 years. Conference revenue went up ~\$500. Overall difference in funds is ~ \$500 in the negative. (Conference revenue mostly offset medal costs).

B. Easton: Provided update on medal. Pictures were shown of the new medal to the membership. Medal design is a replica of the previously awarded medal.

B. Easton: Reviewed award criteria. Membership reminded that nomination deadline for student award is Feb 28.

BE: Brought up issue of Jacobsen award and it not being offered regularly. Asked members if we want to have this award offered more frequently, do we want a formal process? Idea to award Jacobsen every two years and then reserve right to not award if no candidates available. I. Burgess suggests we shouldn't be offering it too frequently given the prestige of the award. J. Mauzeroll suggests we need to

be better as a community to seek out individuals to nominate. B. Easton emphasizes we should be recognizing our people. Executive will look at 2 year reminder to membership for this award.

B. Easton: Provided brief review of email list, everyone should be getting the emails from headquarters.

C. Brosseau mentioned that these emails may be located in junk folders. B. Easton will try to merge email addresses over the next month.

AOB:

J. Noel – Mentioned that he was not getting emails for years, eventually tracked it down. Make sure that email settings are correct. Advises everyone to contact Mr. Shannon Read at headquarters if there is an issue.

A. Chen – Next May ECS meeting will be in Montreal. S. Morin suggests that volunteers should be reminding people to check the Canada section box. We tend to have a registration boost after these meetings. Student volunteers can get free registration.

Motion to adjourn: Moved by J. Noel, seconded by S.Morin. Motion carried.

Meeting ended at ~12:35 pm