



The Electrochemical Society

Advancing solid state & electrochemical science & technology

ECS Canadian Section, Annual General Meeting and Executive Elections

May 15, 2021 12:30 PM Central time

<https://www.eventbrite.ca/x/2021-electrochemical-society-canada-ecs-section-spring-meeting-tickets-150213122493>

MEETING AGENDA

Motion to adopt of agenda

1. Adoption of minutes AGM 2020
2. Business arising
3. Section News
 - Fall 2020 Virtual Symposium hosted by SFU
 - Plans for the Fall 2021 symposium
 - Canadian Section Award winners
 - Upcoming award deadlines
4. Calls for expression of interest in organizing 2022 Spring and fall symposia.
5. Membership statistics
6. Financial Report
7. Elections of New Section Executive
8. Other business
9. Adjournment

Minutes of the Annual General Meeting of the Canadian Section of the Electrochemical Society (By Zoom)

July 7th, 2020, Recorded by Steen B. Schougaard

Meeting started at 1:03PM

Motion put forward by B. Easton to adopt agenda.

Motion carried.

Motion put forward by B. Easton to approve past meeting minutes

Motion carried

B. Easton: Given the COVID-19 situation, the executive felt, after consulting w. headquarters, it in the best interest of the community to continue without change for one year.

B. Easton: Motion "Given the exceptional situation caused by the COVID-19 pandemic, the ECS Canadian Section membership shall extend the terms of the current Canadian Section Executive committee members until the 2021 Annual General Meeting" Seconded by H. Andreas.

By anonymous vote the motions was carried. (For: 23 Against: 0 Abstention:2)

B. Easton informs on the COVID-19 cancellations of the Spring 2020 symposium at U. Manitoba and the ECS 236th meeting in Montreal. Neither had an financial impact in the Canadian Section.

B. Easton: Reviewed plans for the fall symposia, to be held by Byron Gates (SFU) and group virtually. Official announcement is planned for September.

V. Thangadurai: Asked for the fee structure for the virtual meetings.

B. Easton: Informs that the fee structure has not been established yet, but fees are expected to minimal as section meeting are normally a break-event affair.

S.Morin: Shares her positive experiences with virtual meetings, and notes that attendance may be much higher than the in-person meeting; a consideration to be made when planning.

B. Easton: Members are asked to notify executive if interested in hosting a meeting especially the spring 2021 symposium in the future.

B. Easton: Overview of the Fall 2019 symposia at Queen's U. including award presentations.

B. Easton: 2020 student award had excellent applicants, giving the committee much difficulty selecting the award winner Keegan Adair (UWO)

B. Easton: Informs on the background of the R.C. Jacobsen award based on the Vlad Zamlynyy research in the archive. A revised award description was presented. (see. <https://www.electrochem.org/canada-jacobsen-award>)

B. Easton: A call for the Jacobsen award will be made by the executive.

B. Easton: Informs on upcoming (2021-2022) awards.

B. Easton: Update on membership statistics. Membership is down (279) from last year (292). We get extra funds for each person that ticks the Canada section box. Members reminded to always tick the box.

B. Easton: Financial update. Income ~7500\$ Expenses: ~3700\$ ending balance ~29k\$, plus ~4500US\$ in an accounts payable account.

A. Chen: Ask relative to past financial reports and accounts.

B. Easton & C. Brosseau: Confirms that the only two accounts available is the investment and accounts payable mentioned on the financial statement.

A. Chen: Headquarter can provide the Chair with a pin to present to the past chair in recognition of service. Confirmed by C. Brosseau.

B. Easton: Motion to adjourn. Motion carried.

Meeting ended at ~1:50 pm