

# Youth Science Canada Special General Meeting

Tuesday, May 18, 2010 @ 13:30  
Room GCS-114 (Gzowski College, Trent University)  
Peterborough, Ontario

## MINUTES

Meeting called to order at 13:30 by Antoine Garwah.

### 1. Chair's Welcome – A. Garwah

- Board of Directors introduced – C. Charlebois, C. Coveyduc, L. Heslop, E. Irwin, A. Dooley, L. Reimer, S. Shah, S. Karrel, A. Garwah, (B. Grant – absent).
- Thanks to the Host Committee Co-Chairs – G. Collins and M. Dzurko – standing ovation.
- Thanks to the National Science Fair Committee.

### Minutes of the SGM 2009

- All members received minutes by email, copies handed out at meeting.

**MOTION:** That the minutes of the 2009 Special General Meeting of members be approved as presented.

- Moved: Nevin Halyk, Parkland
  - 2<sup>nd</sup>: Mervat Yehia, Northern Manitoba
- CARRIED

### 2. Chair's Report – A. Garwah

- Explanation of organization of the Board to the new delegates; policy governance; accomplishments.
- Five meetings; meet every two months.
- Request for regions to please attend the Annual General Meeting in November.
- Deloitte&Touche presented to the Board the financial statements from the audit and had a number of small recommendations. All is well and good.

### Scrutineer's Report – M. Price

- 15 voting members present in person or by proxy must be in attendance.
- Scrutineer provided A. Garwah with a written report verifying quorum.
  - 109 Members present
  - 17 represented by proxy
  - 126 total Members present

### Treasurer's Report – S. Shah

- Highlights of the budget were reviewed. A balanced budget is expected.
- Management and the Board reviewed the financial statements and this information shared and approved at the Annual General Meeting last November.
- There were no questions.

Nominating Committee – A. Dooley

- Committee introduced – A. Dooley, L. Reimer, S. Karrel, R. Barlow, J. Kreuger (Kivalliq)
- A packaged was emailed to all members in February asking for nominations.
- Three individuals expressed interest and were accepted by the Committee.

3. Election of Directors – A. Dooley

- Three people were nominated – Antoine Garwah, Lorne Heslop and Peter Calamai.
- All three nominations were accepted.
- No election required as three positions vacant on the Board.
- Nominees each gave a brief presentation to members.

**MOTION:** To elect the three candidates by acclamation.

- Moved: Amberly Dooley, YSC Board of Directors
  - 2<sup>nd</sup>: Raymond Corbeil, Timmins
- CARRIED

4. Board Service Recognition – A. Dooley

- Thank you Bob Grant.
- Bob has been on the Board since 2001.
- Bob helped with the transition to policy governance.
- A plaque for Bob will be delivered to him by Amberly at home.
- Applause.

5. Other Business – A. Garwah

- Question about a formal request being submitted to the IB programme – what is the status on that?
  - Handled by the NSFC. IB program will not allow students to write exams during the CWSF. Only at international events will students be able to write the IB exam outside their institution.

6. Adjournment – A. Garwah

**MOTION:** To adjourn the 2010 Special General Meeting of Members.

- Moved: Anjula Corbin, Central Interior BC
- 2:03pm