

**NOVA SCOTIA CHEMISTS' SOCIETY**  
**DRAFT MINUTES OF ANNUAL GENERAL MEETING**  
**April 22, 2006**  
**NRC Institute for Marine Biosciences**  
**1411 Oxford St., Halifax, NS**

**THE FIRST MEETING OF THE NEW BOARD OF DIRECTORS WILL BE HELD**  
**THURSDAY, MAY 11, 2006 AT 6:00 PM**  
**At NRC Institute for Marine Biosciences**  
**1411 Oxford St. Halifax, NS**

<b>In Attendance</b>	Stuart Grossert
<b>Board Members:</b>	Susan Henderson
Jim Frazee	David Jamieson
Joyce Milley	Dennis Nash
Jocelyne Hellou	Cory Pye
Bill Thorpe	Mike Quilliam
Charles Eisnor	Mike Robicheau
Michael Fraser	
<b>Members:</b>	
Bill Bridgeo	
Robert Gossage	

The meeting was called to order at 2:09 pm.

1. The Chair, Jim Frazee, welcomed everyone to the third Annual General Meeting of the Nova Scotia Chemists' Society (NSCS).
2. **Minutes of 2005 AGM:** Copies of the draft Minutes of the second Annual General Meeting of the Society held on June 11, 2005 had been distributed to members prior to this meeting. The Secretary, Bill Thorpe, moved that the Minutes be approved as distributed, and Mike Fraser seconded the motion. The motion passed unanimously. The Secretary will distribute the approved Minutes to the NSCS membership. There was no business arising from the Minutes.
3. **President's Report:** Jim Frazee presented his report, in which he outlined some of the activities of the Board over the past year related to increasing the visibility of and increasing membership in the Society. These included further improvements to our web site, visiting corporations employing chemists and plans to participate in the CSC Conference on Professionalism in Chemistry to be held on May 30. He stressed that the aim of the Society remains to achieve full legislative incorporation. Jim Frazee

moved that his report be approved as distributed, and Jocelyne Hellou seconded the motion. The motion passed unanimously.

4. **Secretary's Report:** Bill Thorpe presented his report, in which he summarized the events of our second AGM held last April, including the election of eight Directors/Officers to the Board. He reported that eight meetings of the Board were held since the last AGM, and that the Society had twenty-three members in good standing at the time of the 2006 AGM. Bill Thorpe moved that his report be approved as distributed, and Joyce Milley seconded the motion. The motion passed unanimously.

5. **Financial Report:** The Treasurer, Jocelyne Hellou, presented her report, in which she reported that the Society's revenues since June 2005 totaled \$857.36 (memberships + bank interest), while expenditures were \$549.07. Combined with our opening cash balance of \$909.66, this resulted in a current cash balance of \$1,235.99. The Treasurer moved that her report be approved as distributed, and Dave Jamieson seconded the motion. The Treasurer thanked NRC for all the support they have given the Society over the past year. A question was raised about the legal costs of incorporation, and Jim Frazee said that although they could be substantial, the Society plans to work hard to mitigate those costs. The motion passed unanimously.

6. **Report of the Nominating Committee:** Bill Thorpe reported that all of the current year's Directors and Officers of the Society have agreed to stand for re-election. One other member of the Society agreed to put his name forward for election as a Director of the Society.

7. **Election of Directors and Officers:** The following names were put forward to stand for election by the members as Directors and Officers of the NSCS:

Jim Frazee	President
Joyce Milley	Vice-President
Bill Thorpe	Secretary
Jocelyne Hellou	Treasurer

There were no further nominations from the floor. It was moved by Bill Thorpe and seconded by Mike Fraser that nominations for officers of the NSCS cease. The motion passed unanimously, and these four members nominated were elected as Officers of the NSCS by acclamation.

8. **Election of Directors-at-Large:** The following names were put forward to stand for re-election by the members as Directors-at-Large of the NSCS:

Gordon Boyce	Clive Elson
Charles Eisnor	Mike Fraser

The following member agreed to stand for election as a Director-at-Large of the NSCS:

Dennis Nash

There were no further nominations from the floor. It was moved by Bill Thorpe and seconded by Jim Frazee that nominations for Directors-at-Large of the NSCS cease. The motion passed unanimously, and these five members nominated were elected as Directors-at-Large of the NSCS by acclamation.

## 9. Other Business:

### 9.1 Web Site

Given the importance of our web site for visibility and increasing the Society's membership, Stuart Grossert expressed some concern about the financial viability of the web site host – Chebucto Community Net. Jim Frazee replied that the Board would keep a watchful eye on this situation. Dave Jamieson asked about the number of visitors to our web site; Jim Frazee said that he would investigate the options for installing a counter on the site.

### 9.2 Guest Speaker

Bill Thorpe welcomed the guest speaker, Dr. Patrick Ryall, P.Geo., who is a professor in the Geology Department of Dalhousie University and the Registrar of the Association of Professional Geoscientists of Nova Scotia. He was asked to make a presentation at the conclusion of the AGM on the Geoscientists' recent successful incorporation as a professional body in Nova Scotia.

**10. Next Meeting:** The next annual meeting of the members of the NSCS (AGM) was set for Saturday, April 14, 2007. The time and location of the AGM will be determined by the Board at a later date. On a motion by Stuart Grossert, the meeting adjourned at 2:56 pm.

Respectfully submitted, \_\_\_\_\_



J. William Thorpe  
Secretary  
June 11, 2006