



The Canadian Society of Plant Biologists

La Société Canadienne de Biologie Végétale

CSPB ERM 2018 ad hoc business meeting

Nov 24, 2018 London ON

This meeting was called under By-Law 11-b, which allows for a special meeting to be held at the discretion of the Board of Directors. Attendance: 91 Society members


Agenda:



The Canadian Society of Plant Biologists
La Société Canadienne de Biologie Végétale

Brief Membership Meeting ERM2018

Saturday November 24, 2018



Agenda CSPB-SCBV

By-Law 11 – Meeting of Members

- b) Special meetings may be called at the discretion of the Board of Directors. Fifteen (15) Full Members present in person or represented by proxy at the meeting shall constitute a quorum. Each member, regardless of membership category, present or represented by proxy at a meeting shall have the right to exercise one vote.

- Propose By-Law Amendments for approval by the membership
- Present the new award committees for approval by the membership
 - Carl Douglas Prize committee
 - Mary Spencer Award committee



1. Propose By-Law Amendments for approval CSPB-SCBV

1. Propose By-Law Amendments to:

- Add gender-neutral language
- Adjust terms of membership on the award committees (as a result of By-Law amendments that were approved at the July 2018 ABM)
- By-Law 16 - The Society Medal (maximum frequency of once in three years)
- By-Law 18 - The David J. Gifford Award in Tree Biology (maximum frequency of once in three years)
- By-Law 19 - The Glenn Kotliov Award (maximum frequency of once in three years)
- By-Law 26 - The Mary E. Spencer Award (maximum frequency of once in two years)
- Propose to change the terms of the committees to five years. The committees shall consist of three Full Members rotated in such a manner that one new member is appointed each year and a retiring member has completed their 5-year term (i.e. years 1, 3, 5). The longest serving member of the committee becomes the Chair for the following year. The terms of the committees shall be five years.**

Full document posted: http://www.cspb-scbv.ca/documents/201811/CSPB-SCBV_Proposed_By-Law_Amendments_for_2018_ERM

Motion: That the CSPB-SCBV members approve these proposed By-Law Amendments




2. Carl Douglas Prize committee for approval CSPB-SCBV

Proposed Carl Douglas Prize committee members, 2018-2019

- 1-year term and Chair: David Bird (Western Regional Director, Mount Royal University)
- 2-year term: Dae-Kyun Ro (University of Calgary)
- 3-year term: Eliana Gonzales-Vigil (University of Toronto Scarborough)

Motion: That the CSPB-SCBV members approve the proposed Carl Douglas Prize committee



2. Mary Spencer Award committee for approval CSPB-SCBV

Proposed Mary Spencer Award committee members, 2018-2019

- 1-year term and Chair: Robert Mullen (Eastern Regional Director, University of Guelph)
- 3-year term: Line Lapointe (Université Laval)
- 5-year term: Shelley Lumba (University of Toronto)

Motion: That the CSPB-SCBV members approve the proposed Mary Spencer Award committee



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Item 1. Proposed by-law amendments to add gender-neutral language and adjust terms of membership for selected awards committees.

Motion (Daphne Goring): That the CSPB-SCBV members approve these proposed By-Law amendments

Seconded by Robin Cameron

Motion carried (all in favour, no opposed, no abstentions)

Item 2a. Proposed Carl Douglas Prize committee members.

Motion (Daphne Goring): That the CSPB-SCBV members approve the proposed Carl Douglas Prize committee

Seconded by Owen Rowland

Motion carried (all in favour, no opposed, no abstentions)

Item 2b. Proposed Mary Spencer Award committee members

Motion (Daphne Goring): That the CSPB-SCBV members approve the proposed Mary Spencer Award committee

Seconded by Danielle Way

Motion carried (all in favour, no opposed, no abstentions)

Item 2c. Proposed additional, new members of the communications committee

Motion (Daphne Goring): That the CSPB-SCBV members approve the new members on the Communications committee

Seconded by Robert Mullen

Motion carried (all in favour, no opposed, no abstentions)

Meeting adjourned: 09:20 EST

Submitted by: Sheila Macfie
Nov 24, 2018