



## AGENDA

**Annual Business Meeting, CSPB/SCBV  
Monday, June 20<sup>th</sup>, 2016, 16:50-17:50  
Room 1102, Biosciences Complex,  
Queen's University, Kingston, Ontario**

1. Quorum
2. Accept agenda
3. Receive minutes of the 2015 Annual Business Meeting in Edmonton, Alberta (posted on the CSPB website under 'Documents & Forms')
4. Reports of Officers
  - a. President-Anja Geitmann
  - b. Vice-president-Geoff Wasteneys
  - c. Treasurer-Sheila Macfie, including Treasurer's motions
  - d. Communications Director-Ingo Ensminger
  - e. Western Regional Director-Mark Belmonte
  - f. Education Director- Emily Indriolo
  - g. Secretary, Reports on behalf of Officers-Barry Micallef
5. Business arising
  - a. Presentation of the new CSPB logo
  - b. Equity and diversity in the CSPB
  - c. Issues related to CSPB membership in Plant Canada
  - d. CSPB 2016 Awards
  - e. Future CSPB Meetings
6. Election of officers (Senior Director, Jean-Benoit Charron)
  - a. Nominations
  - b. Additional nominations
7. Thanks to outgoing executive and committee members, meeting hosts and organizers by President Anja Geitmann.
8. Other Business
9. Announce Incoming Executive meeting.
10. Adjournment