



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

**AGENDA**

**Annual Business Meeting, CSPB/SCBV  
Thursday, July 6<sup>th</sup>, 2017, 4:50-6:00 pm  
Room 1003, Forest Science Centre, 2424 Main Mall,  
University of British Columbia, Vancouver, BC**

1. Quorum
2. Accept agenda
3. Receive minutes of the 2016 Annual Business Meeting in Kingston, ON (posted on the CSPB website under 'Documents & Forms' → 'Past Meeting Minutes')
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. Eastern Regional Director-Daphne Goring
  - f. Western Regional Director-Mark Belmonte
  - g. Education Director- Emily Indriolo
  - h. Science Policy Director-Micallef o/b/o Owen Rowland
  - i. Student/Postdoc Representative-Shrikaar Kambhampati
5. Business arising
  - a. Carl Douglas Endowment Fund terms of reference
  - b. Equity and diversity in the CSPB
  - c. CSPB 2017 Awards
  - d. Future CSPB Meetings
6. Election of officers (Senior Director, Jean-Benoit Charron)
  - a. Nominations
  - b. Additional nominations
7. Thanks to outgoing executive, meeting hosts and organizers, and passing of the CSPB Gavel to incoming President, Geoff Wasteneys (Geitmann).
8. Other Business
9. Announce Incoming Executive meeting.
10. Adjournment