



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

AGENDA

**Annual Business Meeting, CSPB/SCBV
Tuesday, July 17th, 2018, 5:30-6:30 pm
Room 520B, Palais des congrès de Montréal
Montréal, Québec**

1. Quorum
2. Accept agenda
3. Receive minutes of the 2017 Annual Business Meeting in Vancouver, BC (posted on the CSPB website under 'Documents & Forms' → 'Past Meeting Minutes')
4. Reports of Officers
 - a. President-Geoff Wasteneys
 - b. Vice-president-Daphne Goring
 - c. Treasurer-Sheila Macfie, including Treasurer's motions
 - d. Communications Director-Ingo Ensminger
 - e. Eastern Regional Director-Robert Mullen
 - f. Western Regional Director-Mark Belmonte
 - g. Science Policy Director-Micallef o/b/o Owen Rowland
 - h. Student/Postdoc Representative-Shrikaar Kambhampati
 - i. Education Director- Steven Chatfield
5. Business arising
 - a. CSPB 2018 Awards
 - b. CSPB Diversity & Equity Taskforce Report and Implementation (posted on the CSPB website under 'Documents & Forms')
 - c. CSPB-SCBV Carl Douglas Prize Proposed Terms of Reference (to be voted upon) (posted on the CSPB website under 'Documents & Forms')
 - d. CSPB-SCBV Mary E. Spencer Award Proposed Terms of Reference (to be voted upon) (posted on the CSPB website under 'Documents & Forms')
 - e. CSPB-SCBV Proposed By-Law Amendments (to be voted upon) (posted on the CSPB website under 'Documents & Forms')
 - f. 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 by CSPB President
8. Other Business
9. Announce Incoming Executive meeting
10. Adjournment