



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

## AGENDA

**Annual Business Meeting, CSPB/SCBV**  
**Wednesday, July 10, 2019, 11:15 am - 1:30 pm**  
**Rozanski Hall, Room 103**  
**Guelph, Ontario**

1. Quorum
2. Accept agenda
3. Receive minutes of the 2018 Annual Business Meeting in Montréal, QC (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-David Bird
  - g. Science Policy Director-Micallef o/b/o Owen Rowland
  - h. Student/Postdoc Representative-Ryan Ng
  - i. Education Director- Steven Chatfield
5. Business arising
  - a. CSPB 2019 Awards
  - b. CSPB-SCBV Proposed By-Law Amendments - to be voted upon. Please also see the accompanying revised Duties Manual (both posted on the CSPB website under 'Documents & Forms')
  - c. 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