



Ottawa Centre: <http://www.cmos.ca/site/ottawa>

**Meeting of the CMOS Ottawa Centre Executive
Wednesday, 23 May 2018
Approved Minutes**

Venue: Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, Ottawa

Call to Order: 11:00 AM

Chair: Unknown

Regrets*: Based on e-mail, it is known that Paul Pestieau, Dawn Conway, Leslie Malone were not present.

* See **Table 1** (or <http://cmosarchives.ca/Ottawa/ottawaexecs.html>) for Ottawa Centre Executive

Please note that the notes from this meeting have been lost, but in consultation with members of the Executive that had been present, several decisions can be recorded for the record.

Agenda:

The agenda proposed by Martin Gauthier is attached as **Annex 1** and was adopted with no change.

Minutes from 18.04.2018 meeting:

Adopted with no change.

2018-2019 CMOS Ottawa Centre Executive

The list of proposed members of the Executive for the 2018-19 season of the Ottawa Centre is attached as **Annex 2**. Two new members have agreed to join the Executive, Barry Goodison as Vice-chair and Len Barrie as Member-at-large. All others have agreed to stay on for another year, if elected.

At the luncheon following this meeting of the executive, the members of CMOS Ottawa centre elected the candidates as identified in **Annex 2**. Ray Desjardins, nominated from the floor by Barry Goodison, was also elected as a Member-at-Large. Please note that Ann McMillan will now be a Member-at-Large, Martin Gauthier becomes Past Chair and Dawn Conway will be the Chair.

Annex 1

CMOS Ottawa Centre Executive Meeting

May 23rd 2018

11 to noon

Meeting at the Rideau Canal Junior Officers Mess, Ottawa

PROPOSED AGENDA

1. Changes to agenda (all)
2. Minutes of April meeting (all)
3. Corporate membership (Michael Steeves)
4. CMOS 2020 Congress: an update from our LAC Chair (Bruce Angle)
 - a. Follow up on Martin's action, to contact CMOS National to ask support for hotel costs for Bruce for the 2018 Halifax Congress
5. Proposed 2018-2019 CMOS Ottawa Centre Executive (Ann)
6. Ottawa Regional Sciences Fair: Trophy status (Bob)
7. Schedule of lunch speakers (all)
 - a. Summer 2018 meeting
 - b. Year 2018-2019 speakers: review the list of potential candidates
8. Other business – Round Table (all)
9. Adjourn

Annex 2

PROPOSED

2018-2019 CMOS OTTAWA CENTRE EXECUTIVE

Martin Gauthier – Past Chair

Dawn Conway – Chair

Barry Goodison - Vice Chair

Yvon Bernier – Treasurer

Leslie Malone – Secretary

Greg Steeves – Student Member (Ottawa U.)

Brie Morrison - Student Member (Carleton U.)

Bob Jones – Member-at-Large – Centre webmaster and National archivist

Sheila Bourque – Educational Liaison

Paul Pestieau - Member-at-Large – liaison with Mess

Denis Bourque – Member-at-Large

John Stone – Member-at-Large

Helen Joseph – Member-at-Large

Mike Steeves – Member-at-Large

Len Barry – Member-at-Large

Ann McMillan – Member-at-Large

Bruce Angle – Ex officio – LAC Chair for the 2020 Congress