



Draft Minutes

142st Annual General Meeting of the RSC

November 18, 2023

Held in-Person in Waterloo, Ontario, and Virtually

1. Call to Order (A.-G. Gagnon)

A.-G. Gagnon welcomed members to the meeting in Waterloo and online, highlighting the continuing availability of the meeting materials, financial statements, and minutes of the previous meeting. He drew the attention of members to the RSC Annual Report for a review of the year's activities and noted upcoming initiatives in pursuit of the RSC's priorities of inclusive excellence, independent expertise, and international engagement.

2. Approval of the Agenda (A.-G. Gagnon)

MOTION (Jeremy McNeil / John Smol)

That the agenda of the 2023 AGM be adopted as presented.

CARRIED

3. Approval of the minutes of the 2023 Annual General Meeting (A.-G. Gagnon)

MOTION (Vijaya Raghavan / Patrick Leroux)

That the minutes of the 2023 Annual Business Meeting be approved as posted online.

CARRIED

4. Election of the Board of Directors (A.-G. Gagnon)

A.-G. Gagnon acknowledged and thanked outgoing members of the Board – Vijaya Raghavan and Christina Tessier – and reviewed the process toward presenting a slate of Board Directors for the coming year.

MOTION (Sheila Embleton / Vijaya Raghavan)

That the following persons serve as members of the Board of Directors from November 18, 2023, to November 9, 2024, and that Alain G Gagnon serve as the Chair of the Board of Directors:
Alain-G. Gagnon, Barb Neis, Ed McCauley, Frank Deer, Gary Libben, Michel L. Tremblay, Phillip Crawley, Ralph Nilson, Sheila Embleton, Jennifer Brennan.

CARRIED



5. Appointment of the Auditors (A.-G. Gagnon)

MOTION (Vijaya Raghavan / Frank Deer)

That Deloitte serve as the auditing firm for the coming year.

CARRIED

6. Minute of Silence for Deceased Members (G. Libben)

G. Libben read aloud the names of members of the RSC whose death has been drawn to the attention of the RSC. A minute of silence was observed.

7. Other Business (A.-G. Gagnon)

No further business was drawn to the attention of the assembly.

8. Adjournment (A.-G. Gagnon)

MOTION (Barbara Neis / Tomas Paus)

That the meeting be adjourned.

CARRIED