Report of the Secretary CASCA 48th Annual General Meeting held in Edmonton, AB, June 1, 2017 J. Di Francesco

1) CASCA Elections 2017

This year, the terms of two Directors expire at the Annual General Meeting in June. An election is taking place to elect two new Directors out of a pool of four candidates selected by the CASCA Nominating Committee:

Director (2): René Doyon, Luc Simard, Jeroen Stil, Kim Venn

Rotating off the Board at the Annual General Meeting are Stéphane Courteau and Sarah Gallagher. The Board thanks these esteemed individuals for the excellent service they provided over their respective terms as Directors. The Board also thanks the Nomination Committee for selecting new candidates for this year's election.

2) CASCA Membership

CASCA accepts members in the following categories: Ordinary member (professionally engaged in research or teaching in astronomy or a related science), Associate member (professionally engaged in work related to astronomy such as, but not restricted to, instrumentation engineers, teachers, or museum, planetarium or science centre professional staff), Student member (enrolled for at least one academic year in a program of graduate studies in astronomy or astrophysics at a recognized university), and Corporate member. Detailed requirements for each category and application forms are available on the CASCA website. The dues may be paid by mail by sending a cheque with the application form, or by electronic means using the PayPal secure online payment system. Note that members who have let their membership lapse are now required to pay a reinstatement fee when they rejoin. To avoid the reinstatement fee, members who do not wish to remain a CASCA member must resign in writing, by sending an e-mail message to the CASCA Secretary. Any question or comment may be sent to the Secretary: CASCA-Secretary@casca.ca. First year students can become members for free for their first year of membership.

	2011	2012	2013	2014	2015	2016		2017	2017	2017
								Good	1 yr in	2 yrs in
								standing	arrears	arrears
Honorary	2	2	2	2	2	2		2	0	0
Corporate	7	8	5	4	4	4		4	0	0
Ordinary (*)	370	368	362	358	348	354		311	39	4
Associate	5	7	8	9	12	17		11	3	0
Student	163	159	147	141	141	147		97 (**)	36	24
Total (***)	547	544	524	514	507	524		425	78	28
					TOTAL 2017		503			

3) Membership Statistics (as of May 31, 2017)

- (*) For all years, includes numbers of regular ordinary members, PDFs, retired members, and CASCA+CAP members. (Note: CAP is the Canadian Association of Physicists.) For 2016, numbers include only members in good standing or those who were one year in arrears with dues. For 2017, those in good standing or one year in arrears included 218 regular ordinary members, 57 retired members, 45 PDFs, and 30 CASCA+CAP members.
- (**) Includes eleven 1st year students for 2017.
- (***) For years 2011-2012, includes members who were two years in arrears with dues, and were expelled at that year's annual meeting. For 2013 onward, such members are not included.

4) Membership Changes since the 2016 AGM

CASCA lost **Dr. Elmar B. F. Brosterhus**, formerly of the Dominion Observatory in Ottawa, ON and the Dominion Astrophysical Observatory in Victoria, BC, on 26 December 2014. Dr. Brosterhus was a Charter Member of CASCA and his professional interests included astronomical instrumentation and plasma astrophysics.

In addition, CASCA lost **J. David Lacey**, formerly of the Dominion Radio Astrophysical Observatory in Penticton, BC, on 11 July 2016. Mr. Lacey served as Chief Engineer at DRAO from 1962 until his retirement in 1997.

Finally, CASCA lost **Prof. Romas Mitalas**, Professor Emeritus of the University of Western Ontario, on 30 November 2016. Prof. Mitalas was started at Western in 1964 and retired in 1996. He was also a Charter Member of CASCA. According to the website of the Western University Department of Physics and Astronomy, Prof. Mitalas was "a true intellectual, being extremely curious about the world and its people." Also, he was "an expert in stellar interiors, as trembling graduate students could attest."

New members (33) and Conversions (13)					
Ordinary (incl. PDF, CAP)	Philip D. Bennett	Saint Mary's University			
0.22)	Simon Foreman	Canadian Institute of			
		Theoretical Astrophysics			
	Matthew Johnson	York University and			
		Perimeter Institute			
	Samantha Lawler	National Research Council			
	Daniel Milisavljevic	Harvard-Smithsonian Center			
		for Astrophysics			
	Maxwell Millar-Blanchaer	Jet Propulsion Laboratory			
	Rodrigo Fernandez Munoz	University of Alberta			
	Adam Muzzin	York University			
	Charli Sakari	University of Washington			
	Christopher Sasaki	University of Toronto			
	Aarran Shaw	University of Alberta			
	Tracy Webb	McGill University			
	Tyrone Woods	Monash University			
	1310110 11 00 41	THOMASH CHILVETON			
Students	Edward Ashton (1 st year)	University of British			
	(Columbia			
	Anita Bahmanyar	University of Toronto			
	Morgan Bennett (1 st year)	University of Toronto			
	Dhruv Bisaria (1 st year)	Queen's University			
	J. Sebastián Bruzzone	Western University			
	Stephanie Ciccone (1 st year)	Queen's University			
	Nolan Thomas Denman	University of Toronto			
	Logan Francis (1 st year)	University of Victoria			
	Marie-Lou Gendran-Marsolias	Université de Montréal			
	Asma Hattawi (1 st year)	University of Alberta			
	Farbod Jahandar	University of Victoria			
	Dinesh Kandel	University of Alberta			
	Anathan Karunakaran	Queen's University			
	Eric Koch	University of Alberta			
	Christopher Mann (1 st year)	University of British			
	Christopher Wahn (1 year)	Columbia			
	Melissa Munoz	Queen's University			
	Kyle Oman	University of Victoria			
	Deb Soumen (1 st year)	University of Alberta			
	Nathalie Thibert (1 st year)	Saint Mary's University			
	Kenny Van	University of Alberta			
	Kristi Webb (1 st year)	University of Waterloo			
	Yue Zhao	University of Alberta			
Conversions (Associate	Terry Bridges	Okanagan College			
to Ordinary)	Terry Driuges	Okanagan Conege			

Conversions (CASCA+CAP to Ordinary)	Ingrid Stairs	University of British Columbia		
Conversions (CASCA+CAP to Retired)	Pierre Bastien	Université de Montréal		
Conversions (Ordinary to CAP+CASCA)	Shantanu Basu	Western University		
	Sarah Gallahger	Western University		
	Harald Pfeiffer	Canadian Institute for Theoretical Astrophysics		
Conversions (Ordinary to Retired)	Claude Carignan	University of Cape Town		
•	David Guenther	Saint Mary's University		
	Christopher Pritchet	University of Victoria		
Conversions (PDF to Associate)	Wesley Fraser	Queen's University Belfast		
Conversions (Student to Ordinary)	Nathalie Ouellette	Queen's University		
Conversions (Student to PDF)	Alexandre David-Uraz	Queen's University		
,	Jonathan Gagné	Carnegie Institution of Washington		

Resignations (28)

Orla Aaquist	Ord
Sayantan Auddy	Stu
René Breton	Pdf
James Anthony Burke	Ret
Kipp Cannon	Cap
Daniel Durand	Ord
Louise Edwards	Ord
Robert Ferdman	Ord
Richard N. Henriksen	Ret
Gilbert Holder	Ord
Benjamin Jackel	Stu
Noemi Giammichele	Stu
Mara Johnson-Groh	Stu

Scott C. Jones Stu David Loop Assoc Olivier R. Loubier Stu Gibion Makiwa Pdf Brian E. Martin Ord Antonio Martinez Stu Jessica McCloskey Stu Wai-Hin (Wayne) Ngan Assoc Liz Arcila Osejo Stu Rosemary Pike Stu René Plume Ord Ruben Sanchez-Janssen Ord Maximilien Schrim Stu Stephen Turnbull Stu Theresa van Vliet Wiegert Pdf

Expulsions (28)

Emily Aldoretta Stu Matthew Alessi Stu Ivar Arroway Stu Philippe Berger Stu Mike-Tommy Duchesne Stu Tiffany Ensor Stu Seth Epps Stu Emmanuel Fonseca Stu Ramandeep Gill Stu Marianne Girard Stu Jeanette Gladstone Pdf Kaylie Green Stu Stu Robert D. E. Henderson Corey Howard Stu Sie Zacharie Kam Stu Mikhail Klassen Stu Laura Lenkic Stu Sophia Lianou Pdf Aisha Mahmoud-Perez Stu Ali Narimani Stu Duy Cuong Nguyen Pdf Amir Hassan Hernandez Ouyed Stu Stephen Ro Stu Fidele Robichaud Stu Zachary Shand Stu Ethan Vishniac Ord Luis Welbanks (Camarena) Stu Rory Woods Stu