Report of the Secretary CASCA 53RD Annual General Meeting ONLINE Business Meeting May 20, 2022 Judith Irwin

1) CASCA Board Makeup

The current CASCA Board membership (terms of service) is:

*Acting** *President:* Robert Thacker (2021-2022)

Acting*Vice-President: Erik Rosolowsky (2021-2022)

Secretary: Judith Irwin (2019-2022)
Treasurer: Lewis Knee (2019-2022)
Director: Étienne Artigau (2019-2022)

Director: Laura Parker (2020-2023) – continuing

Director: Ivana Damjanov (2019-2022)

Director: Julie Hlavacek-Larrondo (2020-2023) (On leave 2021) – continuing

Director: Nicole St-Louis (2021)

Board members who have accepted a second term:

Treasurer: Lewis Knee (2022-2025)

Board members who have completed their terms and are stepping down are:

Acting* President: Rob Thacker
Acting* Vice President: Erik Rosolowsky
Secretary: Judith Irwin
Director: Étienne Artigau
Director: Ivana Damjanov

Thank you!! to each of these individuals for their service and also to Nicole St-Louis who stepped in for Julie Hlavacek-Larrondo in 2021. Much gratitude is also due to Sara Ellison (2020-2021) and Samar Safi-Harb (2020-2021) for their service as President and Vice President, respectively.

^{* &#}x27;Acting' Board members are those who have been appointed under Sect. 9.1 of the current CASCA Bylaws at https://casca.ca/?page_id=55

2) CASCA New Board members as of May 20, 2022, and Elections

Acting* President: Christine Wilson (2022-2023)

Past President: Rob Thacker (2022-2024)

Nominated, winning by Acclamation:

Two Director positions are open and there are 4 candidates:

Toby Brown Laura Fissel Renee Hlŏzek Karun Thanjavur

An election was carried out online using BigPulse software and all members in good standing were invited to vote. Voting opened on May 10/22 and closed on May 17/22. Two reminders were sent out during the voting period. Results of the election will be announced later in this meeting.

3) CASCA Membership

CASCA accepts members in the following categories:

- Ordinary member (professionally engaged in research or teaching in astronomy or a related science) – Includes Regular, PDF, Retired, and CASCA+CAP (hereafter, CAP).
- 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 (graduate) (enrolled for at least one academic year in a program of graduate studies in astronomy or astrophysics at a recognized university)
- Student member (undergraduate) *new as of May 2021 (enrolled in an undergraduate program at a recognized university who is engaged in astronomically related research)
- Corporate member See the ByLaws at https://casca.ca/?page_id=55 for more details.

Detailed requirements for each category and application forms are available on the CASCA website. **The dues are to be paid in the Fall (usually October).** Note that members who have let their membership lapse are 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 at <u>CASCA-Secretary@casca.ca</u>. First year graduate students can become members for free for their first year of membership. Graduate students who are members of the Graduate Student Committee (GSC) do not pay dues.

4) Membership Statistics (as of May 17, 2022)

	2020 In good standing + 1yr in arrears	2021 In good standing +1yr in arrears	2022 In good standing + 1yr in arrears	2022 In good standing	2022 1-year in arrears
Honorary	3	2	2	2	
Corporate	5	7	5	5	
Ordinary ¹	367	386	395	362	33
Associate	13	14	16	14	2
Student	175	172	184	139	45
Total	563	581 ²	602	522	80

- 1. For all years, includes numbers of regular members, PDFs, retired members, and CASCA+CAP members. (Note: CAP is the Canadian Association of Physicists.)
- 2. In 2021, there were 35 members who were one year in arrears.

5) Membership Changes since the 2021 AGM

New CASCA Members 2021-22			
ORD (Reg + CAP)	LAST NAME	First Name	Affiliation
	Thanjavur	Karun	Victoria
	Park	Nahee	IceCube Neutrino Observatory
	Li	Ting	Toronto
	Fabbro	Sebastien	NRC
	Bozorgnia	Nassim	York
	McDonough	Evan	Winnipeg
ASSOC	Buck	Wilfred	Free-lance
ORD (PDF)	Gonzalez	Adam	St Mary's
	Sun	Jiayi	McMaster
	Chatterjee	Arka	Manitoba

	Gorce	Adelie	McGill
	Gossan	Sarah	Toronto
ORD (RET)			
STU (GRAD)	Reza	Syed Nayyer	McGill
	Thibault	Katherine	Montreal
	Smith	Simon	Victoria
	MacEachern	Joshua	UBC
	Lu	Anan	McGill
	Legault	Alexandre	Montreal
	Au	Kelvin	Manitoba
	Barron	James	Queen's
	Knee	Alan	UBC
	Kurzner	Max	Victoria
	L'Heureux	Alexandrine	Montreal
STU-CAP	Lawlor-Forsyth	Cameron	Waterloo
STU - UNGRD	Savelli	Alicia	Brock
	Bruce	Jordan	Toronto
	Jain	Naman	McMaster
	Amoura	Yuba	Waterloo
	Ding	Daniel	Toronto
	Oveisi	Ava	Toronto
Summary	Ordinary= 11 Associate=1 All Students except 1 st yr grads = 18	30 new members in these categories	
New & 1st yr			
grad	Laing	Jennifer	McMaster
	Jindel	Taavishi	McMaster
	Hollett	Angelo	Queen's
	Hassani	Hamid	Alberta
	Grafton	William	Manitoba
	Ford	Nicole	McGill
	Dumontier	Cyril	Montreal
	Devries	Maigan	St Mary's
	De Marchi	Nick	McMaster
	Crompvoets	Breanna	Victoria

	Cook	Tanden	Queen's
	Burgoyne	James	UBC
	Beaulieu	Damien	Laval
	Lazarus	Dylan	McMaster
	Lemee-Jolicoeur	Pierre-Baptiste	Montreal
	Matesic	Michael	Bishop's
	Ruest	Marianne	Laval
	Sadikov	Maria	Montreal
	Wilkinson	Scott	Victoria
	Ball	Brianna	Alberta
Summary	Student (1 st yr) =20		
New Members			
Grand Total	=50		
Status Conversions 2021-22	LAST NAME	FIRST NAME	
Stu to STU- CAP	Champagne-Ruel	Alexandre	
CAP TO ORD	Khalack	Victor	
	Rosolowsky	Erik	
	Safi-Harb	Samar	
	Spekkens	Kristine	
	Connors	Martin	
	Lafreniere	David	
	Gallagher	Sarah	
	Cockcroft	Robert	
PDF to ORD	Dage	Kristen	
	Cook	Neil	
	Taylor	Matthew	
	Millar-Blanchaer	Maxwell	
	Foreman	Simon	
STU to PDF	Karunakaran	Ananthan	
	Good	Deborah	
	Pearce	Ben	
	Sidhu	Ameek Kaur	
	Bell	Taylor	

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ORD to RET	Matthew	Jaymie
	Dewdney	Peter E.
CAP TO RET	O'Dea	Christopher
	McCall	Marshall L.
ORD to ASC	Limoges	Marie-Michele
	Martimbeau	Nathalie
RET to CAP	Bradford	Henry
ORD to CAP	Brandenberger	Robert
SUMMARY	Change Status: 27	
Resigned		
2021-22		
	Brunetti	Nathan
	Campbell	Jessica
	DeRobertis	Michael
	Dean	Coleman
	Fahlman	Steven
	Neilson	Hilding
	Talens	Geert Jan
	Van der Marel	Nienke
	Weiss	Erik
	Wiegert	Theresa
	Wightman	Jacqueline
	Prasow-Emond	Myriam
SUMMARY	Resignations: 12	

Members who are 1-year in arrears (payment due for 2021-2022 or a previous membership year)

ASSOC PA	ARK	BYOUNGYOUL
		CHARLES
		PATRICK
		ABEDIN
		NIYAYESH
		JOHN P.
		ANDRE-NICOLAS
ORD CI		ABIGAIL
		DORIS
		LAURA
ORD GO	OETZ	EVAN
		MELISSA
		FALK
ORD H	EZAVEH	YASHAR
ORD JC	OHNSON	MATTHEW
ORD M	ICIVER	JESS
ORD M	IILISAVLJEVIC	DANIEL
ORD N.	AUD	MARIE-EVE
ORD RA	AZOUMOV	ALEXEI O
ORD SI	HULTZ	MATTHEW E.
ORD W	/EBB	TRACY
ORD Y	EH	SHERRY CHIA-CHEN
PDF BO	OTTRELL	CONNOR
PDF H	ANI	MAAN
PDF M	IASUI	KIYOSHI
PDF SI	ESTITO	FEDERICO
PDF ZI	HAO	ВО
PDF BI	ENINCASA	SAMANTHA
PDF BI	ERG	TRYSTYN
PDF M	IARTIN	THOMAS
RET F	AHLMAN	GREGORY G.
RET H	ARDY	EDUARDO J.
RET N	ELSON	ROBERT
RET SO	CHADE	DAVID
STU Al	RPAN	DAS
STU BI	EAUVAIS	SIMON-GABRIEL
STU BI	EMIS	ASHLEY
STU BI	HARDWAJ	MOHIT
STU BI	RAUN	CHELSEA
STU BI	ROWN	WESTLEY
STU CA	ARLES	CHRISTIAN
STU CI	HAMMA	MOHAMMED
STU CI	HAN	VICTOR CARL
STU DA	AS GUPTA	EESHA
STU DI	EIBERT	EMILY

STU	DEWSNAP	CALLUM
STU	DYKAAR	HANNAH
STU	FRANCIS	LOGAN
STU	GHODSI	LAYA
STU	GLEISINGER	ROBERT
STU	HARDY	FRANCOIS
STU	HEBBAR	PAVAN
STU	HEJAZI	NEDA
STU	HOLLINGER	AMBER
STU	IBIK	ADAEZE
STU	KHULLAR	SHIVAN
STU	LEBLANC	BEN
STU	LEE	ARAM
STU	LENOIR-CRAIG	GUILLAUME
STU	LIU	QING
STU	LU	ALEXANDER
STU	MACMASTER	AUSTIN
STU	MARQUETTE	MELISSA
STU	MASSE	ETIENNE
STU	MORRISON	THOMAS
STU		HADI
STU	PARADA TORRES	JAVIERA
STU	PENG	JINGHAN
STU	PETTYJOHN	MARIA
	PINSONNEAULT-	
STU	MAROTTE	TRISTAN
STU	SAVARD	GABRIEL
STU	SHANAHAN	RUSSELL
STU	SINGH	AYUSHI
STU	SPEEDIE	JESSICA
STU	TAN	VIVIAN YUN YAN
STU	TANNOCK	MEGAN
STU	VICENS	SEBASTIEN
STU-CAP	AL KHARUSI	SOUD
STU-CAP	LACHAPELLE	FRANCOIS-RENE
STU-CAP	RENNEHAN	DOUGLAS
L	80 ONE YEAR IN	
TOTALS	ARREARS	

For clarification, contact casca@casca.ca

Lapsed Mer	mbers 2021-22 (to be re	moved from membership – more than
	· · · · · · · · · · · · · · · · · · ·	in arrears)
STU	YANG	TIANYI
STU	TRUJILLO	CONSTANZA
ORD	STEVENSON	CHRISTOPHER
ORD	PAULIN	TATIANA
CORP	NANOWAVE TECH	
STU	MATHEWS	ANITA
STU	GILL	AJAY SINGH
STU	GILHULY	COLLEEN
STU	FANTIN	NICHOLAS
CORP	DYNAMIC STRUCTUR	ES
STU	COUTURE	DOMINIC
STU	CLARKSON	CAROLYN
STU	CICCONE	STEPHANIE
STU	CHEN	LINGJIAN
PDF	CHEN	ZHUO
STU	CHAWLA	PRAGYA
ORD	CANNON	KIPP
STU	CAIAZZO	ILARIA
RET	BORRA	ERMANNO
Summary	Removed from members = 19	hip

Members Deceased since the previous AGM

Werner Israel.