



Metallurgy and Materials Society of the CIM

ANNUAL GENERAL MEETING OF MEMBERS

Monday, August 16, 2021, 11:30–11:53 am EDT
Video Conference

Attendance: President Mansoor Barati was in the chair and 38 members were present on-line.

Agenda

1. Call to Order (M. Barati)
2. Minutes of the 2020 Annual General Meeting (D. Filippou)
3. President's Report (M. Barati)
4. Treasurer's Report (G. Richards)
5. Recognition of MetSoc 2021 award recipients (J. Zinck)
6. Presentation of motion for 3rd VP election and introduction (E. Asselin)
7. Presentation of motion for 4th VP election and introduction (E. Asselin)
8. Presentation of Past President Recognition to Mansoor Barati (E. Asselin)
9. Inauguration of Incoming President Stephen Corbin (M. Barati)
10. Adjournment (S. Corbin)

1. Call to Order

The President welcomed all members to the 2021 AGM, called the meeting to order and introduced the MetSoc Executives present on the virtual panel.

2. Minutes of the 2020 Annual General Meeting

D. Filippou explained that due to the inability to hold an in-person meeting, the motions requiring a membership vote were circulated in July. He also reminded the audience that, according to the MetSoc Bylaws (Article VI), "thirty members shall constitute a quorum."

Motion: *That the minutes of the Annual Meeting for 2020 be approved as written.*

*Moved: Dimitrios Filippou, seconded by Greg Richards
(email vote: 47 in favour, 2 abstentions)*

CARRIED

3. President's Report

M. Barati stated that 2020-21 was an extraordinary year of adaptation and learning due to the COVID-19 pandemic. Because of that, COM 2020, Uranium 2020 and the 2021 CMSC were held as digital events. Despite a decrease in revenues in 2020, MetSoc pursued several projects to service better its members and the scientific community at large, and to generate new sources of revenue.

4. Treasurer's Report

G. Richards presented the 2020 financial report, which showed a decrease in assets to \$1.506 million (from \$1.601 million in 2019), with an excess of expenditures over revenue ("deficit") of \$74k ("gain" of \$317k in 2019). He noted that, thanks to COM2020 and to staff initiatives, the deficit was contained and MetSoc is well-positioned to relaunch face-to-face meetings in 2022.

Motion: *That the financial statements for 2020 be approved as presented.*

*Moved: Greg Richards, seconded by Dimitrios Filippou
(email vote: 48 in favour, 1 abstention)*

CARRIED

5. Recognition of MetSoc 2021 award recipients

2nd Vice President J. Zinck made a presentation of all the award recipients as detailed in the AGM presentation and congratulated them on their achievements.

6. Presentation of motion for 3rd VP election and introduction

Past President E. Asselin introduced Erin Bobicki as the nominee for 3rd Vice President. She has significant experience with MetSoc, having contributed significantly to events organized by the Historical Metallurgy Committee and Mineral Science and Engineering Section. She is currently Associate Professor at the University of Alberta. Her election was approved by an email vote of the membership.

***Motion:** That Erin Bobicki be elected as MetSoc's 3rd Vice President.*

Moved: Greg Richards, seconded by Mansoor Barati

(email vote: 47 in favour, 2 abstentions)

CARRIED

7. Presentation of motion for 4th VP election and introduction

Past President E. Asselin also introduced Julie Lévesque as the nominee for 4th Vice President. The nomination of a 4th VP was deemed necessary for timely preparation for the Extraction 2025/COM2025 meetings. J. Lévesque has been Chair of MetSoc's Light Metals Section since 2017, and she is currently project manager at the Centre de métallurgie du Québec (CMQ). Her election was approved by an email vote of the membership.

***Motion:** That Julie Lévesque be elected as MetSoc's 4th Vice President.*

Moved: Greg Richards, seconded by Mansoor Barati

(email vote: 47 in favour, 2 abstentions)

CARRIED

8. Presentation of Past President Plaque

Past President E. Asselin presented the Past President Plaque to M. Barati in recognition of his work over the last number of years, and for his leadership during the difficult 2020-21 period.

9. Inauguration of the Incoming President

President M. Barati introduced the incoming President, Stephen Corbin, Professor at Dalhousie University. The Chain of Office presented consisted of six medallions: (i) University of Waterloo, (ii) Dalhousie University, (iii) MetSoc, (iv) a differential scanning calorimetry graph and (v) a dendritic structure from Prof. Corbin's R&D on high temperature thermal analysis, and (vi) a fiddle recognizing Prof. Corbin's passion for Celtic music.

S. Corbin then assumed the Chair of the Meeting.

10. Adjournment

President S. Corbin

S. Corbin stated that it was an absolute honour to become the MetSoc president, and thanked the entire membership for the support.

***Motion:** That the meeting be adjourned.*

Moved: Stephen Corbin, seconded by Dimitrios Filippou

CARRIED

Dimitrios Filippou,
Secretary, Metallurgy and Materials Society