

MINUTES  
CANADIAN SOCIETY OF ANIMAL SCIENCE  
ANNUAL GENERAL MEETING  
CONVENTION CENTRE, Room 304 AB, QUEBEC CITY, QC  
JULY 22, 2002

1. Call to order: The Annual General Meeting of the CSAS was called to order by T. McAllister at 12h00 on Monday July 22, 2002. Appointment of a Recording Secretary. President T. McAllister appointed Secretary-Treasurer H. Petit as recording secretary for this meeting.

2. Motion for approval of the agenda as printed.  
M/S/C D. McKnight/P. Sharpe

3. Minutes of the 2001 Annual General Meeting were posted on our Website.  
T. McAllister introduced the executive for the present year.  
Motion for acceptance of the 2001 minutes.  
M/S/C S. Scott/J. House

4. Correspondence (McAllister/Petit)  
T. McAllister talked about the 23% increase in AIC fees received lately. We didn't have enough notice so we will delay this increase and we might split the increase between AIC and the CSAS.

5. Reports:

5.1 Secretary-Treasurer's report (Appendix A)

Auditor's report for 2001:

The Secretary-Treasurer's report was given by H. Petit who thanks D. McKnight and S. K. Ho for the audit in 2001. There was a net loss of \$1,808 during 2001. This was a slight decline over 2000, when the society lost \$597. The \$1,808 deficit is not a real deficit as the Society paid for printing abstracts of the 2001 CSAS Guelph meeting as the money was not made available from the 2001 meeting before the end of the fiscal year. The CSAS has received a total of \$3,523.53 since then from the 2001 CSAS Guelph, which includes reimbursement of printing abstracts and surplus from the meeting. This will be included in the 2002 budget.

Discussion: none.

Adoption of the Secretary-Treasurer's report.

M/S/C H. Petit/M. Dugan

Adoption of the auditor's report.

Appointment of Auditors for 2002. P. Sharpe and S.K. Ho volunteered to audit the 2001 financial statements of CSAS in 2002.

5.2 Website (Appendix B)

The hits are going up and there are more international contact through our website. J. McKinnon

and his group want to submit the abstracts from the 2003 meeting to be held in Saskatoon on our website. Our handbook will be updated this year by K. Beauchemin and this will be posted on our website. The AIC twinning project has been posted on our site. The cost of voting through the site is prohibitive (about 10K) so we didn't go ahead with that.

M/S/C T. McAllister/L. McLauren

### 5.3 Membership (Appendix C)

Due to the fact that we have a joint meeting, we have more new members (83) than we used to. Some new initiatives: when an author submits a paper to the CJAS and he is not a member, we send a pamphlet to invite him to join our society; and all the society information is sent by email and some addresses are bouncing back so we need to have the right email addresses.

M/S/C S. Scott/J. Small

### 5.4 CJAS (Appendix D)

Journal editor Mick Price presented a printed report, stating that the number of manuscripts published in 2001 decreased over the previous year. There is a concern regarding the fact that people publish more in other journals than in the CJAS. We have to keep in mind that with electronic access to journal the CJAS is available to all other researchers. We will start to use more the electronic publishing process from next year.

Adoption of the Journal report.

M/S/C M. Price/C. Farmer

### 5.5 Honours and awards (Appendix E)

Adoption of the Honours and awards report.

M/S/C M. Dugan/E. Charmley

### 5.6 Associate Member Organizations (Appendix F)

Adoption of the Journal report.

M/S/C V. Stevens/M. Price

### 5.7 AIC Scientific Societies (Appendix G)

K. Beauchemin presented report and discussion on the AIC Scientific societies.

### 5.8 Nominating Committee (Appendix H)

K. Beauchemin thanked all candidates who let their name stand for nomination. She reported that the new executive includes: Shannon Scott as President, Erasmus Okine as President elect, Duane McCartney as Vice President, Robert Berthiaume as Eastern Director, Christiane Girard as Secretary/treasurer, Karen Schwartzkopf-Genswein as western director, Alan Iwaasa (3-yr term) and Doug Yungblut (1-yr term) as the 2 directors-at-large.

Adoption of the Nominating Committee report.

MSC K. Beauchemin/D. McKnight

K. Beauchemin asked to move to destroy ballots.

M/S/C C. Farmer/T. Van Lunen.

## 6. Annual Meetings

#### 6.1 2001 - Guelph (Appendix I)

Adoption of the Guelph report.

M/S/C T. Smith/C. Farmer

A report from T. Smith was received and is included in our documentation.

M/S/C

#### 6.2 - Quebec City (Appendix J)

Robert Berthiaume presented a progress report for the 2002 annual meeting.

Adoption of the Conference report.

M/S/C R. Berthiaume/K. Schwartzkopf-Genswein

#### 6.3 - 2003 - Saskatoon (Appendix K)

Adoption of the Saskatoon report (J. McKinnon).

M/S/C J. McKinnon/K. Wittenberg

#### 7. Outgoing President's Report (Appendix L)

Because lack of time, T. McAllister was very brief.

M/S/C T. McAllister/C. Farmer

#### 8. Installation of New President

Tim McAllister installed Shannon Scott as the new president. He provides some encouraging words as he handed over the gavel of office to the incoming president, Shannon Scott.

#### 9. New Business

9.1 M. Price talks about the World Conference on Animal Production (2003 in Porto Alegre in Brazil).

9.2 E. Lister has been our archivist for a number of years and S. Scott thanks him for his good work.

#### 10. Appointment of Nominating Committee

S. Scott presents a new nominating committee: T. McAllister, (C. Girard, T. McAllister, K. Beauchemin, B. Forster, E. Charmley, and M. Lessard). She wishes to have closer ties between the Journal committee and the executive.

M/S/C S. Scott/L. Mclauren

#### 11. Adjournment.

Motion to adjourn at 13h05.

M/S/C S. Scott/C. Farmer

Hélène Petit

July 23, 2002