

Minutes
of the
Meeting of the Individual Members
of the
Institute of Particle Physics
14:00, 4 June 2000
York University
Toronto, ON

Approximately 38 members were present. The Director, R.K. Carnegie, chaired the meeting.

1. The following agenda was adopted:
 - I IPP Business section
 2. Minutes of the previous meeting
 - Matters arising from the Minutes
 3. Financial Report
 4. Report on the meetings of proxies and trustees
 5. Report by the Chair of Council
 - II IPP invited presentation
 6. Report from the SAP GSC chair - P. Kalyniak
 7. Report on TRIUMF second five year plan - A. Astbury
 8. Report on NSERC SAP 5 year plan - R. Keeler
 9. Discussion of IPP forward planning meeting
2. The minutes of the previous meeting are available on the web. There were no matters arising.
3. The Director presented an overview of the IPP finances.
4. The Director reported on various administrative matters from the meetings of the proxies and the trustees.
 - The Board of Trustees approved the Auditors Report.
 - L. Lessard and J.-M. Poutissou have been elected as Trustees, replacing J. ApSimon and M. Hasinoff.
 - Dr. Stairs was elected President of IPP.
 - The present Director will finish his term in June of 2001; Dr. Keeler will be the new Director effective June 2001.
 - The position of Sec/treas will also move to Victoria.
5. The Director reported on many items relating to ongoing business and the IPP program.
 - The Director reported on IPP International activities.
 - The Director reported on the IPP experimental program.

The meeting adjourned after the invited presentations.

Prepared by: H. Mes, Secretary/Treasurer IPP.