

Minutes
of the
Meeting of the Individual Members
of the
Institute of Particle Physics
14:00, June 17, 2001
Victoria, BC

Approximately 40 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
 - a. Matters arising from the minutes
3. Election of new Council members
4. Financial report
5. Report on meetings of proxies and trustees
6. Report by the Chair of Council

II. IPP invited presentation

7. Report from the SAP GSC Chair – R. Keeler
8. Report on the NSERC SAP Five Year Plan – M. Vetterli
9. Report on the NSERC Reallocation SAP Steering Committee plans – P. Sinervo
10. LHC Computing Plans – R. Sobie
11. Proposal for Underground Science at Sudbury – D. Sinclair

2. The minutes of the previous meeting are available on the web. There were no matters arising.
3. The ballots were counted by C. Picciotto and two other members. The results of the election were: R. Hemingway 30 (elected), W. Trischuk 19 (elected), T. Mattison 13, M. Vincter 12 and D. Hanna 12.
4. The Director presented an overview of the IPP finances.
5. The Director reported on administrative matters from the meetings of the proxies and trustees.
 1. The Board of Trustees approved the Auditor's Report.
 2. Dr. R. Koniuk and Dr. D. Stairs have been elected as Trustees.
 3. Dr. D. Stairs was elected President of IPP
 4. Dr. R. Keeler starts as Director July 1, 2001
 5. Dr. C. Picciotto starts as Secretary/Treasurer July 1,2001

6. The Director reported on the IPP scientific program.
 1. Dr. P. Krieger was hired as an IPP Research Scientist
 2. The Director reported on the IPP experimental program

The meeting adjourned after the invited presentations.

Prepared by: C.Picciotto, Secretary/Treasurer IPP