

**Minutes of the Meeting of the Individual Members**  
**of the Institute of Particle Physics**  
**14:00, 14 June 1998**  
**University of Waterloo**  
**Waterloo, ON**

Approximately 36 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. Election of new council members

4. Financial Report

5. Report on the meetings of proxies and trustees

6. Report by the Chair of Council

7. Report from the SAP GSC by P. Sinervo

8. Update on NSERC Reallocations by P. Sinervo

II IPP invited presentation

9. Report on TRIUMF 2nd five year plan by A. Astbury

2. The minutes of the previous meeting were not available to the members.

3. Two members (Hargrove, Lefebvre) counted the ballots. The results of the election were:

Gingrich 38 (Elected)

Hearty 33 (Elected)

Olin 10

Paranjape 23

Trischuk 18

Zacek 22

4. The Director presented a short overview of the IPP finances.
5. The Director reported on various administrative matters from the meetings of the proxies and the trustees.
  - o Queen's has become an Institutional member of IPP.
  - o The Trustees again reviewed IPP's liability with respect to the Research Scientists; they established a Reserve for Future Severance Allowances. One member inquired how this fund was invested and, when informed that it was invested conservatively, questioned whether a more aggressive investment strategy would be more appropriate.
  - o C. Picciotto has been elected a Trustee, replacing L. Robertson. D. Stairs was re-elected.
6. The Director reported on many items relating to ongoing business and the IPP program.
7. P. Sinervo (past chair of the SAP GSC) reported on the SAP GSC.
8. P. Sinervo reported on the NSERC Reallocation.

The meeting adjourned after the invited presentations at 16:45.

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