

CES-NCC Annual General Meeting (Virtual)

November 29, 2022 - 11:30 a.m. to 1:00 p.m.

11:30 a.m. – Attendees were admitted from the waiting room. The assembly reached did not reach quorum. 42 attendees were required for quorum; 28 attendees joined, though not all were eligible for voting (non-chapter members) nor were all attendees present for the entire meeting.

11:30 – 11:38 – Territorial acknowledgement and housekeeping notes on flow of the virtual AGM, availability of documentation and bilingualism by CES-NCC Board Member (Susanna Beaudin)

Welcoming remarks by CES-NCC President Susanna Beaudin.

- Presentation of the agenda
- Roll call of Board of Directors: Board members introduced themselves, indicated their pronouns and their role on the board.

11:38 – 11:45 – President’s Report (delivered by Emily Brennan)

- 2021-2022 activities were presented by portfolio, using an abbreviated and updated version of the annual report on activities circulated to members prior to the AGM.
- Membership and Partnership Portfolio
- Accomplishments – Networking and Professional development
- Accomplishments – Equity, Diversity, Inclusion and Sustainability
- Emily thanked all volunteers who support the chapter.
- No questions were asked.

11:46 – 11:53 – Treasurer’s Report (delivered by Steven Kester)

- 2020-2021 financials were presented.
- Stephen explained why financials are one year behind (Annual audited statement)
- 2021-2022 financials were presented.
- Stephen explained why there was a deficit (using revenue to support good of membership)
- A member asked whether audited statements will be posted on website. (Yes)
- A member made a comment that they were pleased to see excess revenue was being put back into membership activity.
- A member asked who the auditor would be. (The current auditor has a three contract that was negotiated from an RFP process last year)

11:53 – Upcoming events (Delivered by Mariève Vaillancourt)

- Annual Learning Event
 - Headshot photographer for first 100 registrations
 - Confirmed speakers
- Call for Proposals

- Overview of the ask
- Coaching available

12.00 – 12:22 p.m. – Questions / Comments / Ask me Anything

- A member asked whether there is still a TBS on the Board (Yes, vacant position)
- A member asked about how colleagues manage bias in surveys (A few members shared their perspective)
- A member asked about a course for survey methods (e-institute course link was shared)
- A member shared a comment about wishing to access previous presentations/recordings of keynotes in an easy to find way (Emily spoke to Grey Literature section of website and noted that there is a new National website forthcoming).
- A Board member asked whether future informal events like an Ask me Anything (AMA) should be included. (A few members confirmed their interest.)

12:22 – Presentation by Heather Krause (organization) on Data Equity: How to Align your Data with your Mission (We All Count, Project for equity in data science) <https://community.weallcount.com/>

13:00 – Meeting concluded