

TARA 2022 AGR



Welcome every one



Adoption of agenda



Nomination of a recording
secretary



TRIUMF presentations

2022 Executive committee

- 2022 Executive members
 - Nicole Bienvenu
 - Mike Brigham
 - Andy Hurst
 - Tamara Hurtado
 - Fred Jones
 - Corrie Kost (web master)
 - Franco Mammarella
 - Roy Moore (Membership)
 - Tom Ruth
 - Dana Giasson (administrative assistant to TARA)
 - Jim Hanlon (Management liaison)
 - JM Poutissou (Chair)

AGENDA

- <https://www.triumf.ca/alumni>
- **15:00 – 15:10** Zoom session connection, debugging and help, self intro
-
- **15:10 – 16:00: Meeting presentations :**
 - - Message from the director, Nigel Smith. (15 min)
 - - Triumph Innovation K.Hayashi (30 min)
 - -Q &A (5 min)

TARA Business

agenda continues

- **16:00 – 16:30 TARA business:**
- - Pacific Blue Cross news (Ian Doyle ,Lucy Sousa (Dehoney financial) Kelly Kim, 20 min)
- - Approval of last year's AGR minutes
- - TARA chair report, membership report
- - Election of the new 2023 Executive
- AOB
- get together in person and virtual

Approval of last year AGR minutes

- Corrections
- Votes

Chair report

- 3 exec meetings : all virtual January ,June , Sept
- Special get together (virtual) Feb 22:
-----Owning an electric car experience (C.Kost)
40 participants and very lively discussions
- Participated in Science week Aug 2022
- AGR planning
- New activity planned for 2023: bi-annual discussions of general interest

Bi-Annual forum

- Format:
 - Topic selected by executive on suggestions from the membership
 - topic leader appointed with initial presentation
 - Presentation from members encouraged
 - Open discussion
- Once or twice a year meeting (1-2 hours)

Bi-annual forum

- First trial winter 2022 ; topic electric vehicle, joy and challenges
- Very successful thanks to the Topic leader Corrie Kost (tesla user) and several EV owners.
- Second forum????: Spring 2023:
- Experience with solar panels upgrades
- Topic leader TBA (volunteer?)
- Other topics to be considered:
- future of nuclear power (fission based)
- Hydrogen economy,
- Hidden travel gems of BC,
- Green TRIUMF, isotopes of the future,



2022 AGR Business

Nomination of Executive members for 2023

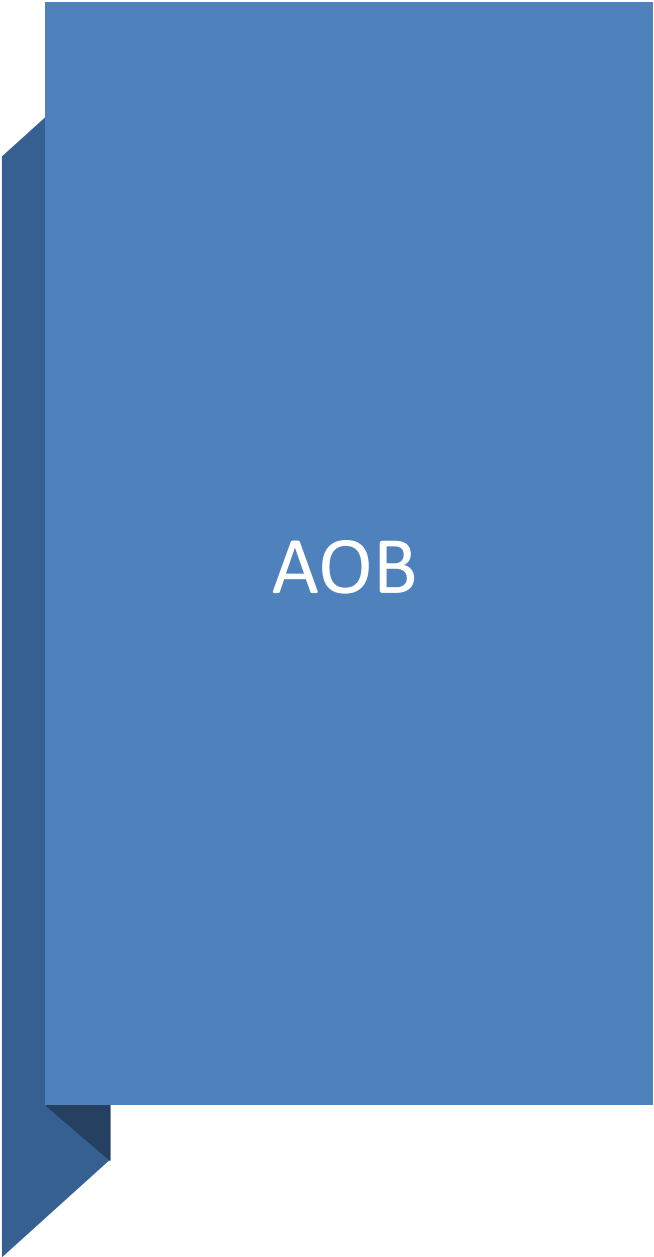
Previous members
accept continuing to
serve?

-

- Other nominations from
the... room/screen????



Voting



AOB

Motion

Motion to adjourn business
part of the AGR



Show

Show of hands



Don't
forget

Don't forget to wash your
hands

Thank you
DANA
for
organizing



Party



Enjoy



Bye