

## **Minutes of the Organic Division Annual Meeting**

**June 1, 1999**

Meeting was called to order by John McIntosh at 5:37 pm.

Motion to approve the minutes of the June 1997 (Windsor) and 1998 (Whistler) minutes was made by Reg Mitchell, seconded by Brian Keay. It was mentioned that the annual meeting in Whistler (1998) was only 2 minutes in length to approve the composition of the executive committee. This was due to a symposium running late in the room that the meeting was booked. Carried.

### **Business Arising from the Minutes**

- John McIntosh mentioned that this year there were sufficient applications for the Ischizaki award from Faculty members. In the previous year there were more applications from graduate students than faculty members.
- A report on the progress of the Pacificchem 2000 conference was postponed. Any questions can be directed to Mark Lautens.

### **Presidents Report**

- A written report was submitted and is attached.
- Apologies to Prof. Leznoff for not announcing his award in the newsletter.
- Apologies for not having the newsletter distributed in French. It was sent for translation, but never returned.
- The whole chemistry community is saddened by the loss of Prof. Larry Weiler. Members should make suggestions to Andy Bennet of various avenues with which the division could remember Larry.
- \$3500 was collected last year for the R. Lemieux poster award. The Organic Division executive topped this up to \$10000 from division funds. There will be three awards this year. The awards are for Canadian graduate students presenting a poster at the CSC annual conference.
- Mark Lautens was thanked for his efforts in organizing the organic division for the CSC conference in Toronto.

### **Financial Report**

- Mark Lautens raised approximately \$30,000 for this meeting. All invited speakers were supported financially.
- Budget is attached to the minutes.
- Motion to approve the financial report made by Reg Mitchell, seconded by Bob McDonald. Carried
- Jim Charlton currently is the holder of the division funds which are divested in 4 investments of \$10,000. A motion to allow Jim Charlton to continue having control of these funds was made by Andy Bennet, seconded by Bob McDonald. Carried.

### **Report by the Divisional Representative on the Society Board of Directors**

- Some grants from a consortium of pharmaceutical companies will be handled through the CSC board. Applications will be due as soon as October 1999. The main thrust of the grants will be to aid in Combinatorial Chemistry.
- The issue of Keynote speakers will be brought up at the general meeting of the CSC. It was generally felt that not being allowed to run concurrent seminars with the Keynote speakers had reduced the number of technical talks too much.
- Activity for a professional association of chemists is underway, however, it is felt that the support should start at the provincial level and then the CSC will become an umbrella supporter/coordinator for this movement.

### **Report on the CSC 2000 Conference in Calgary**

- Brian Keay reported that the following symposia have been arranged.

Stereoselective Synthesis (Dale Ward and Marek Majewski)  
Green Chemistry (Pierre Beaulieu and Vic Snieckus)  
Solids in Synthesis (Cathy Crudden)  
Combinatorial Chemistry (Dennis Hall, joint with Bio/Med division)  
Future aspects of NMR (Ted Sorensen, joint with physical division)  
General  
Posters

Ed Piers agreed to organize a special symposium to commemorate Larry Weiler.

Jack Stocker (New Orleans) will be invited as an after dinner speaker at the Organic Division Banquet. He will present a talk called Chemage: A Consortium of Chemical Trivia. Funds will be raised to cover his travel costs.

Graham Bodwell has agreed to run an Organic Suite, but due to problems in the past, a method will be developed to control access.

### **Elections of New Officers**

The following names were put forward:

Past Chair	John McIntosh
Chair	Andy Bennet
Vice Chair	Mark Lautens
Treasurer	Maerk Majewski
Program Director	Brian Keay
Secretary	Andre Charette
ACS Representative	Vic Snieckus

Motion that to approve the composition of executive committee made by Ozzie Tee, seconded by Bob McDonald. Carried.

### **New Business**

- Member were encouraged to fill out the conference evaluation forms and mention the Keynote speaker problem. These forms go directly to Ottawa.
- The Lemieux Student Awards are up and running this year. The members thanked Ray for his generous contribution.
- There is no program chair for the Vancouver 2002 conference. An individual will be approached in the near future
- Willie Leigh is currently the web master for the Organic division web page. Anyone wishing to take over this job should give Willie a call.
- Jim Charlton is currently looking after the organic list server. Anyone wishing to take over this job should give Jim a call.
- Members thanked John McIntosh for his contribution to the division over the past 4 years.

Motion to adjourn. Carried. Meeting ended at approximately 6:20 pm.