

FECC 2021 Annual General Meeting Program

Date: Wednesday, Sep 15, 2021, 15:00 to 17:00 (MDT)

Venue: Virtual meeting via Zoom (sign-in information was provided separately)

AGM Agenda

		Lead
1.	Call to order	Axel Meisen (Interim President)
2.	Adoption of agenda	Axel Meisen
3.	Adoption of FECC 2020 AGM Minutes (Attachment #1)	Abra Mueller (Secretary)
4.	Business arising from the Minutes and not covered below	Axel Meisen
5.	Report of the Interim President	Axel Meisen
6.	Treasurer's Report	Brian Kryska (for Kirk Michaelian)
a.	Year End Financial Statement for 2020-2021 (Attachment #2)	
b.	Budget for 2021-2022 (Attachment #3)	
7.	Nominating Committee Report	Glenn Stowkowy (Past President & Nomination Committee Chair)
a.	Nominations for 2021-2022 (Attachment #4)	
b.	Special Resolution for Honorary Membership (Attachment #5)	
8.	Membership Report	Brian Kryska (Vice President)
9.	By-Law Proposal (Attachment #6)	Axel Meisen
10.	New Business	Axel Meisen
11.	Next AGM - Sept 2022 (specific date to be set)	Abra Mueller
12.	AGM Adjournment	Axel Meisen

Presentation by Prof. Mike Campbell

The AGM will be followed by a special presentation (with opportunities for questions) by Prof. Mike Campbell (University of Rochester and FECC Advisory Council Member) on the most recent advances in Inertial Confinement Fusion (ICF) at the Lawrence Livermore National Ignition Facility (NIF), CA USA