

SOCIETY OF CANADIAN LIMNOLOGISTS
SOCIETE CANADIENNE DE LIMNOLOGIE

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MINUTES OF THE BUSINESS MEETING OF THE NINTH ANNUAL MEETING OF SCL
AT THE NATIONAL MUSEUM OF NATURAL SCIENCES, OTTAWA ON 4 JANUARY 1990 1989?

Present: D. Malley (President and Chair), D. Lean (Vice-President), P.A. Chambers (Acting Sec. Treasurer), Margaret Taylor, Dolores Planas, Mike Dickman, Ellie Prepas, Sharon Lawrence, Joe Kerekes, Marcel Ouellet, Erland MacIsaac, John. C. Kingston, N.D. Yan, Dave Lasenby, Jacob Kalff, David Currie, Yves Prairie, Rob Peters, Jack Cornett, Joe Rasmussen, J. Lark

1. The meeting was called to order at 17.16.
2. The agenda was accepted with the following additions:
 - a. report by Ellie Prepas on the ASLO '93 meeting in Edmonton
 - b. report on the activities of the Zooplankton Working Subgroup (part of the SIL-sponsored Plankton Ecology Group) by N.D. Yan
3. Minutes of the Business Meetings of the 8th Annual Meeting, 5 January 1989, and the joint SCL-ASLO meeting, 21 June 1989, were previously circulated. M. Dickman enquired as to whether the set of SIL Verhandlungen under discussion at the SCL June 1989 meeting had been shipped to Sri Lanka and was informed that ASLO had donated \$160 US and SCL \$200 CAN toward air-mailing the journal to Dr. S.S. de Silva, Department of Zoology, University of Ruhana, Sri Lanka. The minutes of both meetings were approved as circulated.
4. The president gave her report.

The president expressed her thanks for the opportunity to be associated with SCL and SIL, and for the help of the other members of the executive on a number of SCL-SIL activities. Thanks were also extended to CCFR for their support of SCL annual meetings. J. Kalff moved that a letter be sent to the president of CCFR expressing our thanks for their continued support of the SCL annual meeting and our appreciation for the opportunity for scientific interactions with the fisheries community (seconded by J. Kerekes-carried).

The president reported on the following activities during the past six months:

- a. the SCL-initiated activities at the SIL '89 meeting in Munich were very successful in raising money for the Tonolli Fund: approximately \$1400 US was raised by passing the mug at the beerfest and an additional \$2000 US was raised by auctioning items of limnological and general interest.

- b. the SCL logo (which was widely used at the SCL-ASLO joint meeting) has now been incorporated into SCL letterhead.

5. Vice President D. Lean reported that 45 papers and posters had been accepted for the Ottawa meeting of SCL and that this represents an increase over previous years. He suggested that this increase in papers during the last few years was likely related to having sessions devoted to particular topics and encouraged participants to organize theme sessions for future meetings. J. Kingston noted, however, that the joint SCL-CCFFR statistical session (which was held on the day before the SCL meeting started) was poorly attended by SCL members and needed better integration with the SCL talks.

6. The secretary-treasurer's financial and membership reports were presented by D. Malley on behalf of H. Peterson and will be circulated in full with the minutes of the business meeting. It was noted that during the past three years, mailing and xeroxing costs were covered by the Saskatchewan Research Council and that the Society has not had to absorb these costs. Membership is down from 155 in 1988 to 113 in 1989. Both reports were adopted.

7. The Chair reported on the status on the Clemens-Rigler Travel Fund. SCL donated \$1000, as in most previous years. John Lark reported that all students who has applied to the Clemens-Rigler Travel Fund were funded and urged greater usage of the fund as students did not use the full amount available. In future, post-doctoral fellows will also be eligible for funding.

8. The Chair reported that the joint meeting with ASLO in Fairbanks, Alaska in June 1989 was successful: D. Schindler organized a limnological odyssey and a symposium on Boreal Lakes and Watersheds, and D. Lean organized a symposium on Fate and Effects of Contaminants on Lake Ecosystems. D. Malley reported that a deficit was incurred from the meeting and was covered by ASLO.

9. The report on the 24th SIL Congress in Munich, August 1989 was included in the President's report.

10. The Chair summarized the activities of the Sustainable Fisheries Network during the previous year (included in previous mailings) and reported that the proceedings on the May 16-17, 1989 meeting in Winnipeg are available from the Rawson Academy. The next meeting of the Sustainable Fisheries Network is January 24, 1990 in Ottawa and the intent is to organize regional offices. M. Dickman moved that D. Malley remain as the SCL representative on the Sustainable Fisheries Network until the next business meeting when her appointment would be re-examined by the new executive (seconded by J. Kerekes-carried).

11. The Nominating Committee (E.E. Prepas (Chair), J. Kerekes, B. Pinel-Alloul, F. Ward) reported that the following individuals have agreed to let their names stand for office with SCL:

- a. President: Dave Lean, John Stockner,
 NWRI, Burlington, Pacific Environment Institute,
 Ontario West Vancouver, B.C.
- b. Vice President: Marcel Ouellet,
 INRS & Universite du Quebec,
 Ste. Foy, P.Q.
- Jack Cornett,
 Chalk River Nuclear River Laboratories,
 Chalk River, Ontario
- c. Sec-Treasurer: Patricia Chambers,
 National Hydrology Research Institute,
 Saskatoon, Sask.

No further nominations were received from the floor. Information on all five candidates will be circulated. The only contested position is that of president and an election will be held by mail. E.E. Prepas moved that the Nominating Committee Report be accepted (seconded by S. Lawrence-carried).

12. E.E. Prepas reported on the ASLO '93 meeting to be held in Edmonton and the possibility of co-sponsorship of the meeting with SCL. There was general discussion on the amount of commitment this entailed on the part of SCL and on the possibility of organizing workshops and special symposia. E.E. Prepas moved that SCL co-sponsor the ASLO '93 meeting and have a representative on the scientific organizing committee (seconded by D. Planas-carried). P.A. Chambers was chosen to represent SCL on the scientific organizing committee.

13. N.D. Yan reported on the activities of the Zooplankton Working Subgroup and noted that it was the most active subgroup of the SIL Plankton Ecology Group with four activities (including two SCL workshops) during the past two years. A manuscript on the zooplankton gear comparison and workshop held at Dorset in August 1988 is expected in 1990. This summer, a comparison of sample enumeration protocol will be undertaken at Dorset by a variety of participants. D. Malley thanked Norm for leading the Zooplankton group.

14. Future meetings for CCFRR are set for Guelph in 1991 (Thursday and Friday January 3 and 4), and Halifax in 1992 (Friday and Saturday January 3 and 4). J. Kerekes moved that SCL meet concurrently with CCFRR in Guelph on January 3 and 4, 1991 (seconded by M. Dickman-carried). The SCL programme chairman was asked to ensure that the Rigler and Stevenson lectures did not overlap and to contact CCFRR early in the year to organize joint sessions. J. Kalff moved that SCL meet concurrently with CCFRR in Halifax on January 3 and 4, 1992 (seconded by E.E. Prepas-carried).

15. M. Dickman moved that the members of SCL express their appreciation to the out-going executive (seconded by D. Planas-carried).

16. The meeting was adjourned at 18.17 (moved by S. Lawrence, seconded by J. Kalff-carried).

SOCIETY OF CANADIAN LIMNOLOGISTS (SCL) 1990
Financial Report for the Year Ended - December 31, 1990

Prepared by P.A. Chambers, SCL Secretary-Treasurer

INCOME

Membership dues	\$1373.50	
9th Annual Conference (net)	43.28	
Bank interest	248.54	
Total Income		\$1665.32

EXPENDITURES

Stationary (Letterheads)	\$252.50	
Printing (3 newsletters)	594.53	
Rubber stamp	14.92	
Bank charges	14.50	
Total Expenditures		\$ 876.45

Income over expenditures		\$ 788.87
Funds on deposit - January 1, 1990		\$1481.95
Funds on deposit - December 31, 1990		\$2270.82

INTERNATIONAL ASSOCIATION OF THEORETICAL AND APPLIED LIMNOLOGY (SIL)
(CANADIAN MEMBERSHIP)

Financial report for the year ended - December 31, 1990

Prepared by P.A. Chambers, SCL Secretary-Treasurer

INCOME

Membership dues	\$7714.74	
Total Income		\$7714.74

EXPENDITURES

Transferred to SIL Account	\$5100.00	
Bank charges	8.00	
Total Expenditures		\$5108.00

Income over expenditures		\$2606.74
Funds on deposit - January 1, 1990		\$ 435.23
Funds on deposit - December 31, 1990		\$3041.97

SOCIETY OF CANADIAN LIMNOLOGISTS (SCL) 1990

Membership Report for the Year Ended - December 31, 1990

Prepared by P.A. Chambers, SCL Secretary-Treasurer

SCL Regular Members	101
SCL Student Members	9
Total SCL Membership	110

**INTERNATIONAL ASSOCIATION OF THEORETICAL AND APPLIED LIMNOLOGY (SIL)
(CANADIAN MEMBERSHIP)**

Membership report for the year ended - December 31, 1990

Prepared by P.A. Chambers, SCL Secretary-Treasurer

SIL Regular Members	117
SIL Student Members	7
SIL Institutional Members	9
SIL Emeritus Members	1
Total SIL Membership	134