

Tara AGM Minutes Nov 22, 2012



Attendees:

Jean-Michel Poutissou
Peter Jackson
Karl Erdman
Mike Brand
Roger Poirier
Gren Mason
George Mackenzie
Alan Otter
Richard Johnson

Joop Burgerjon
E Fermi
Doris Joseph
Gerard Dutto
Andy Hurst
Leena Leppanen
Damien Gallop
Brian Evans
Doug Smith

Lorraine King
Roy Moore
Renee Poutissou
Mike Craddock
Corrie Kost
Vijay Verma
George Beer
Harvey Quan
Ewart Blackmore

Preceding this AGM was a presentation by HR & a TRIUMF Director Talk. A short summary is appended to these minutes.

The meeting was called to order at 5:30pm

1. Approval of Minutes

Motion to approve the minutes of the Nov 3, 2011 AGM was made by Leena Leppanen , seconded by Brian Evan. Approved (after name change of Rene to Renee Poutissou) - by the members present.

2. TARA Email

All TARA members will have a TARA email – eg

firstname.midinitial.lastname@alumni.triumf.ca

There is a lookup area for members to look up each other's email address – found on

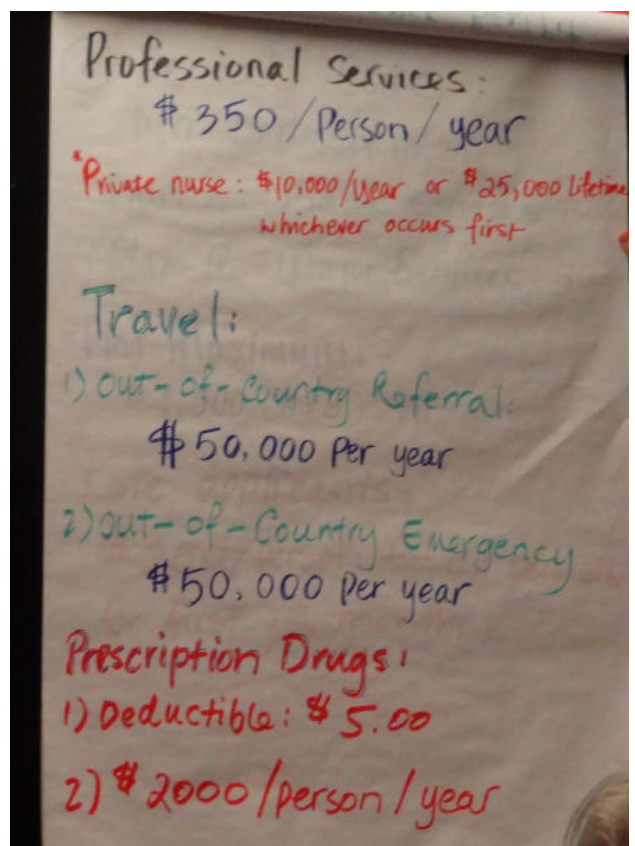
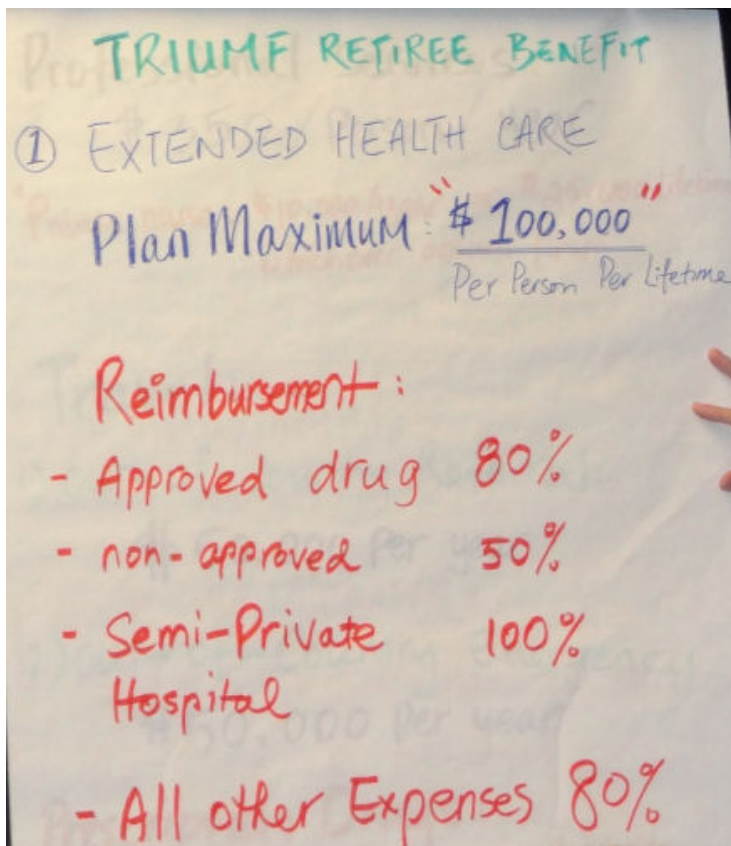
<http://www.triumf.ca/alumni> under section “For Tara Members” called “Email Look-up” with the link <http://alumni.triumf.ca/cgi-bin/TARA-lookup.pl> .

This is a forwarding service only - emails will be forwarded to the (private) personal email that is in the database. If a member replies to an email – **it will be sent from their personal email address.**

3. **Library cards** are available to TARA members. Request a letter from Dana or HR, then TARA members can take the letter to the Koerner Library to receive a card. If you were a retired BAE appointed employee you can likely get a designated Library Faculty card.
4. **Forum/Blog** - A forum/blog <http://triumf-tara.blogspot.ca> has been set up. There will be different topics in the forum to promote discussion amongst members. It will be a private forum, open to all TARA Members. When it is up and running, all TARA members will receive an email inviting them to join.
5. **Constitution and Bylaws** will be established over the next year. It will be more of an informal, simple document. There was discussion to register as a Society, but there are too many related issues that would complicate the association.
6. **Election of new members:**
Currently the Executive consists of Roy Moore, Corrie Kost, Harvey Quan, Jean-Michel Poutissou and Peter Jackson.
Brian Evans moved to acclimate all 5 current members of the executive. Gerardo Dutto seconded. A vote was made, and the majority was in favour.

The meeting was adjourned at 5:40pm

Shirley Tang: Summary of HR Presentation on BlueCross Retirees Medical and Dental Plans



② Dental Care
 No Deduction
 Plan A: Basic Services 70%
 Plan B: Major Services 50%
 Plan Maximum:
 \$ 1,500 (A+B) / person / year
 Late applicants:
 \$ 250 / person for all services
 for first 12 month

How To Claim:

- 1) Electronic: claim online
 Keep receipts for 12 months
- 2) "Pay Direct" for your prescriptions
- 3) paper claims

* Claim within 90 days from
 the date the expense was
 incurred.
 * Original receipts

The Medical/Dental Plan is basically same as was with GreenShield. Roy explained that for ages 70 and under he recommends Blue Cross Travel Medical coverage for travel outside province/country

Nigel - Director of TRIUMF – Status Review

- ARIAL – 2 beams of protons +electron beam
- First beams 2014
- \$100M total investment
- Explore fundamental symmetries – accurately measure electric dipole – if .ne. 0 then NEW PHYSICS!
- 3 times as much beam for 1/3 the cost!
- R process (supernova?) → Gold etc.
- Canada contributes significantly to CERN's Higgs particle confirmation
- Young people playing a key role
- 2s → 1s transition measured to high precision for anti-hydrogen to compare with normal hydrogen
- Is gravity different for anti-hydrogen? Could be down-up- or even sideways!
- Difference between neutrinos and anti-neutrinos being measured
- Paul Schaffer taking over from Tom Ruth as head of nuclear medicine