



# TARA

TRIUMF Alumni & Retiree Association

4004 Wesbrook Mall

Vancouver, B.C. V6T 2A3

## **TARA Annual General Meeting, November 19 , 2018**

TARA Executive present: Jean-Michel Poutissou, Andy Hurst, Corrie Kost, Roy Moore, Dana Giasson.

Attended by about 50 TARA members.

Notes taken by MB.

The meeting was held in the TRIUMF Auditorium starting at 15:15 (following the photo gathering and tour of TRIUMF 13:45 – 15:10).

Posters from the July 50<sup>th</sup> anniversary celebrations were still available from the information group and will be displayed in the Auditorium.

### ***Meeting notes from the 2017 AGM.***

The minutes from AGM 2017 were distributed for review and were approved by Roy Moore and seconded by Vijay Verma.

It was suggested we have the next AGM meeting in September, approved by majority.

### ***Report from TARA Chair***

Jean-Michel commented on:

- 2018 Activities, 50th Anniversary Tara Day Celebration.

-TARA Day started off with the Morning Panel Sessions

-Pioneers

-Builders / Evolution of TRIUMF

-Training Panel

-Lunch for former Directors Spouses

-Barbeque (outside)  
-240 lunches were served.

-Poster session  
-19 Posters displayed. Thanks to Carlo and Marcello for getting this together.

-Thanks to Dana, Carl, and Jana for their help with this very successful event. And to Jim Hanlon and TRIUMF for helping with funding. Also to the TARA Executive for their time well spent.

- Pacific Blue Cross Survey

-Survey of members was discussed for Health and Dental Plan.  
-Status quo / no changes.  
-no clear preferred change option.  
-Strike at PCB, and change over in HR effected outcome of progress.

-TARA Membership and Bylaws

-Tara would like to increase membership.  
- Current min time for Alumni to join is 3 years involvement with TRIUMF.  
- More events involving current TRIUMF Staff members.

-TARA Brand

-TARA would like to make the TARA brand more visible

-AGM/Party timing

-It was suggested we have the next AGM meeting in September, approved by majority.

-TRIUMF Support

-Tara would like TRIUMF to support TARA membership by default upon retirement .  
- A motion by TARA members was set forth to agree to joining TARA by default upon retirement. Motion placed by Andy Hurst, second by Roy Moore, passed by majority.

## ***Report on TARA Membership***

Roy Moore reported that there are 148 active TARA members. There is a list Provided on the TARA website. There are 11 new members in 2018. It was suggested that TRIUMF Staff recieve an automatic email, username and password upon Retirement.

## ***Nomination and selection of new TARA executive for 2019.***

Current Executive members J-M Poutissou, CorrieKost, Roy Moore, Andy Hurst, and Mike Brigham all agreed to stand for re-election. This slate of candidates was elected by a show of majority of hands.

There was also a motion put forth that every member of TARA should be elected to the Executive. Unfortunately this was did not pass. However, Nicole Bienvenu was nominated by Brian Evans, and was elected by a show of majority hands. Welcome to the TARA Executive Nicole!

To all TARA members please consider joining the TARA Executive in the future and help out by bringing some new ideas with you. There is only 3-4 meetings a year so it won't take up much of your time. You will also receive a Business Card in recognition of you support.

## ***Reiner Kruechen - TRIUMF Five Year Plan Presentation 2020 - 2025***

Reiner Kruechen commented on:

### -Science and Technology

- Complete and operate ARIEL
- \$10 M funding

### -Launch IAMI

- Funding and visit by Prime Minister Trudeau

### -Strengthen TRIUMF itself

### -Operate Safely and Efficiently

### -Infrastructure Renewal

### -People and Skills

### -Innovation and Collaboration

### -Five Year Plan

- Operating Budget \$353 M

### -Data Science plans

There was a question and answer period following Reiner's presentation. At this point in the meeting the video "The Rarest Drug on Earth" was shown.

### ***Ken Buckley- "The Institute for Advanced Medical Isotopes Presentation"***

Ken discussed and showed drawings for the new IAMI building:

- Will be located at TRIUMF to house IMIA facility.
- It is five stories with 2 floors below ground.
- Completion date is set for March 2020.
- Will house a TR24 Cyclotron.
- Six Hot Labs.
- Will be regulated as a GMP Facility.
- It will be a very Unique Building with a complex ventilation system.

### ***Eileen Francisco - Pacific Blue Cross Presentation***

- No changes in coverage. (50/50 so no changes).
- Group number is 101 members.
- Limits on Coverage is \$100 K.
- 10% discount for increased Travel Coverage with PCB.
- Eileen will look into getting a better discount.