



**Winnipeg Chapter Society for Neuroscience  
(WCSN)**

Annual General Meeting

The meeting of the WCSN was held on Monday, January 13<sup>th</sup>, 2003 at 2:30pm in the Sam Cohen Auditorium at the St. Boniface Hospital Research Centre.

**PRESENT:**

Jonathan Geiger, President	Philip Gardiner	Jeff Grant
Brent Fedirchuk	Jonathan Gilmore	Nancy Nollette
Bruce Bolster	Julie Fotheringham	Nichola Wigle
Carl Olson	Kalan Gardiner	Nick Shepel
Charlene Supnet	Katinka Stecina	Randy Van Der Ploeg
Christine Barry	Kelly James	Samit Chakrabarty
Christopher Funk	Kelly Jorundson	Sean Froese
David Eisenstat	Laine Duncan	Terri Moffatt
Elena Zherebitsky	Linda Wilson	Vince Lobo
Fiona Parkinson	Marc Del Bigio	Xiao Mao
Gordon Glazner	Michael Mayne	Jimmy De Melo
Jason Schapansky	Michael Woo	John McVagh
Jim Peeling	Nancy Eidsvig	Michelle Queau
Roberto Pattarini	Hong Kong	
Roger Wilson	Sabrina Terranova	

**1. Call to Order**

Jonathan Geiger called the meeting to order at 2:40 pm.

**2. Approval of Minutes – April 25<sup>th</sup>, 2001**

It was

Moved by Fiona Parkinson  
Seconded by Marc Del Bigio

THAT the minutes of April 25<sup>th</sup>, 2001 be  
unanimously accepted as circulated.

CARRIED.

**3. President's Report**

Jonathan Geiger presented his report to members, outlining major events that were held in the last years. He also commented on the future of neurosciences in Manitoba. (see attached report)



**4. Treasurer's Report**

Jonathan Geiger commented on the financial statement that had been circulated to members. It was noted that at the time of accepting his current position with WCSN (Jan/00), the bank balance was \$391. However, following three years of fundraising, etc., Jonathan Geiger was pleased to report that the current bank balance is at \$4,699.19.

Dr. Remi Quirion, Director – Neuroscience, Mental Health and Addictions Institute at the Canadian Institute of Health Research has donated \$2,000 towards our 2003 Brain Activities Week events (already included in bank balance reported above).

It was agreed that our chapter needed to start immediately working on our BAW event as it is less than three months away.

**5. Membership Services**

Brent Fedirchuk and Nancy Eidsvig were thanked for their help with redesigning the membership forms. Brent Fedirchuk reviewed ideas on ways for spending funds received from membership dues.

**6. Adjournment**

Meeting was adjourned at 2:55 pm.

/klj



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**Annual Income and Expense Report  
For the period covering 2000, 2001 and 2002**

	Jan-Dec <u>2000</u>	Jan-Dec <u>2001</u>	Jan-Dec <u>2002</u>
Opening balance	\$ 391.93	\$ 2,376.96	\$ 2,985.00
<b>REVENUE</b>			
<u>Brain Awareness Event</u>			
AstraZeneca	\$ 300.00	\$ -	\$ -
Epilepsy Manitoba	\$ 300.00	\$ 100.00	\$ -
Huntington's Society	\$ 100.00	\$ -	\$ -
Institute for Biodiagnostics (NRC)	\$ 300.00	\$ 300.00	\$ -
Manitoba Head Injury	\$ 100.00	\$ 100.00	\$ -
Manitoba Heart & Stroke Foundation	\$ 200.00	\$ 250.00	\$ -
Pfizer	\$ 300.00	\$ -	\$ -
Smith Kline Beecham	\$ 300.00	\$ -	\$ -
Sport Manitoba	\$ 300.00	\$ -	\$ -
St. Boniface Hospital Research Centre and Research Foundation	\$ 300.00	\$ -	\$ -
University of MB. Pharm & Therap.	\$ 300.00	\$ 300.00	\$ -
<u>Membership Dues</u>	\$ 105.00	\$ 5.00	\$ -
<u>Bank Interest</u>	\$ 11.46	\$ 3.04	\$ 1.29
<b>TOTAL REVENUE</b>	<b>\$ 2,916.46</b>	<b>\$ 1,058.04</b>	<b>\$ 1.29</b>
<b>EXPENSES</b>			
<u>Brain Awareness Event</u>			
Awards/Prizes	\$ 100.00	\$ -	\$ -
Bank fees	\$ -	\$ -	\$ 5.00
Equipment Rental	\$ 73.90	\$ 129.42	\$ -
Honorariums	\$ 200.00	\$ -	\$ -
Meeting Expenses	\$ 519.55	\$ 320.58	\$ 78.48
Office Expenses	\$ 37.98	\$ -	\$ -
SFN	\$ -	\$ -	\$ 203.62
<b>TOTAL EXPENSES</b>	<b>\$ 931.43</b>	<b>\$ 450.00</b>	<b>\$ 287.10</b>
<b>CLOSING BALANCE</b>	<b>\$ 2,376.96</b>	<b>\$ 2,985.00</b>	<b>\$ 2,699.19</b>