



CSTA Researchers West Committee *Researchers#1*
February 8, 2010
Ballroom South, Hilton Garden Inn
Saskatoon, Saskatchewan
3:30 p.m. – 5:30 p.m.

Chair: Jim Ferrie
Vice-Chair: Janice Cuthbert
Secretary: Tom Kubik
Board Liaison: Doug Knight

AGENDA

Agenda Item	Background	Action/Decision
1. Call to Order		<i>Jim Ferrie in the Chair</i>
2. Agenda	Is Researchers #1	<i>Motion to Approve</i>
3. Minutes	The minutes of the December, 2009 meeting are Researchers#2	<i>Motion to Approve</i>
4. Business from Minutes	The following were action items from the December minutes. Updates are required. <ol style="list-style-type: none"> 1. Variety Registration for Canola – the proposal for interim registration was to have been presented to the WCC/RRC. Report? 2. Prairie Canola Variety Evaluation Trials – the committee heard a plan for addressing the issue from the Canola Council of Canada. A meeting on the issue was held following the WCC/RRC meeting in December. Update – Tim Ferguson 3. WCC/RRC – a number of issues on the agenda for the December WCC meeting, raised questions with the Researchers Committee –Update 4. WCC/RRC Official Checks – continue the discussion around possible replacement of 46A65 as an official check – Update Tim Ferguson 	

		5. Private Members Bills – an update on the status and CSTA activities around a number of Private Members bills is Researchers#3	
5. Report from the Board		A short report on the activities of CSTA and the Board of Directors since the last meeting is Researchers #4	
6. WCC/RRC Agenda		The committee traditionally reviews the agenda for the upcoming WCC meeting to provide input to CSTA's representative (Stewart Brandt)	
7. Committee Elections		Terms for the current leadership are complete. Traditionally the Vice-Chair moves to Chair and the Secretary moves to Vice-Chair. However all positions need to be confirmed with motions.	<i>Election of Committee leadership</i>
8. Other Business			
9. Adjournment			<i>Motions to adjourn must be moved, seconded and voted.</i>