



Annual General Meeting held on June 8, 2014, at the University of New Brunswick

Location: Tilley Hall, Room 303

Time: 4:45 – 5:45

### Agenda

1. Call to order by Ken Brien, President
2. Approval of Agenda
3. Approval of Minutes of AGM held on June 4, 2013 at the University of Victoria
4. Business Arising from the Minutes
5. President's report: Ken Brien
6. Past-President's report: Dawn Wallin
7. Secretary-Treasurer's report: Ben Kutsyuruba
8. Graduate Student Representative's report: Heather Syme Anderson
9. Reports from CSSE Board of Directors: Coral Mitchell and Catherine Hands
10. Committee reports:
  - a) T. B. Greenfield Dissertation Award: Bonnie Stelmach
  - b) Margaret Haughey Master's Award: Jim Brandon
  - c) Distinguished Service Award: Carolyn Shields
  - d) CJE Advisory Board report: Catherine Hands
  - e) CCEAM report: Ken Brien
11. New Business:
  - a) Constitution and Bylaw amendments: Dawn Wallin
  - b) CJEAP: Jon Young
12. Introduction of Executive for 2014 – 2015 academic year