



Annual General Meeting to be held on Tuesday, May 30, 2017, at Ryerson University.

Location: ENG 101, Sears Lecture Hall

Time: 11:15 – 1:15

Agenda

1. Call to order by Jackie Kirk, President.
2. Approval of Agenda
3. Approval of Minutes of AGM held on May 30, 2016, at the University of Calgary.
4. Business Arising from the Minutes
 - a) Policy manual statement – Forfeiture of Honours
 - b) CJEAP Board of Directors composition and CASEA executive representative
5. Executive Reports:
 - a. Motion to receive Executive reports.
 - a) President
 - b) Past President
 - c) Vice-Presidents
 - d) Secretary Treasurer
 - e) Graduate Student Representative
6. Committee and Representative Reports:
 - b. Motion to receive reports.
 - a) Thomas B. Greenfield Award (including award announcement and presentation)
 - b) Margaret Haughey Award (including award announcement)
 - c) Distinguished Service Award
 - d) CJE Editorial Advisory Board
 - e) CCEAM (included with Past President's report)
 - f) CJEAP Editorial Board
7. New Business
8. Adjournment.

