

**CASEA ANNUAL GENERAL MEETING/
ACEAS ASSEMBLEE GENERALE ANNUELLE
MONDAY MAY 25 11:30-1:00
Carleton University, Ottawa, ON**

1. **Welcome** – Rosemary
2. **Adoption of the Agenda**
3. **Adoption of the Minutes of the 2008 AGM held June 1 in Vancouver, UBC**
4. **Business Arising from the Minutes**
5. **President’s Report** - Rosemary
6. **Past President’s Report** – Claire
7. **First and Second Vice-Presidents’ Co-Chair Report** – Matthew and Bonnie
8. **Secretary-Treasurer’s Report** - Dawn
9. **Graduate Student Report** – Brenton
10. **WEB Management and Communication** - Coral
11. **Committee Reports**
 - i. **Thomas Barr Greenfield Award** - Dawn
 - ii. **Margret Haughey Master’s Award** - Paul
 - iii. **Distinguished Service Award** - Ken
 - iv. **Canadian Journal of Education** - Lyse
 - v. **New Scholar’s Fund Advisory Board** - Roseline
 - vi. **CCEAM** - Ken
 - vii. **CASEA/ACEAS 2009 Banquet** – David and Dawn
 - viii. **CASEA/ACEAS 2009 Book Launch** – Matthew and David