



Annual General Meeting to be held on Monday, May 30, 2016, at the University of Calgary.

Location: EDC 388

Time: 11:15 – 1:15

Agenda

1. Call to order by Ken Brien, President.
2. Approval of Agenda
3. Approval of Minutes of AGM held on June 1, 2015, at the University of Ottawa.
4. Tribute statements and moment of silence in memory of Dr. Vivian Hajnal.
5. Business Arising from the Minutes
6. Executive Reports:
Motion to receive Executive reports.
 - a) President
 - b) Past President
 - c) Vice-Presidents
 - d) Secretary Treasurer
 - e) Graduate Student Representative
7. Committee and Representative Reports:
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 President's report)
 - f) BELMAS: Greetings from Mr. Ian Potter, BELMAS representative on CCEAM Board
 - g) CASEA book launch report
8. New Business:
 - a) Proposal and motion from representatives of CJEAP and JEAF. See document circulated earlier. (30 minutes allocated for discussion)
 - b) Motion regarding Greenfield award submissions. (See Greenfield report).

c) Bylaw amendment:

Current Bylaw 5: The Executive shall appoint an editor for the Newsletter of the Association.”

Proposed amendment: “The President and Executive will ensure that there is regular communication of events and issues to the membership.”

d) Motions associated with Ben Levin case

9. Introduction of 2016 – 2018 CASEA Executive.

10. Adjournment.