

*The 66<sup>th</sup> Annual General Meeting  
Saint Mary's and Dalhousie Universities, Halifax  
Thursday, June 2<sup>nd</sup>, 2016  
Location: Sobeys Building, Scotia Bank Theatre  
Time: 3:30 pm – 5:00 pm*

## MINUTES

- a. **Welcome**
- b. **Memorials** - A moment of silence was observed while names of the deceased were displayed.
- c. **Awards list** - A list of the award winners was displayed.

A quorum was established.

### 1. Approval of Agenda\*\*

Motion to accept the agenda

Jean Andrey/James Boxall  
Motion Carried

### 2. Approval of the Minutes of the 65<sup>th</sup> Annual General Meeting, Simon Fraser University, British Columbia.\*

Motion to accept minutes

Nadine Shuurman/Dan Shrubsole  
Motion Carried

### REPORTS:

#### 3. Officers' Reports:

##### a. President's Report\*\*

Theresa Garvin reviewed her report pointing out future challenges. She thanked Valerie Shoffey for her service and noted that the future held a change of personnel as well as a possible change of location. She thanked Wayne Forsythe for his contribution to the website. She noted the small raise in the executive per diem-effective Jan1, 2017.

Motion to accept the president's report  
1 abstention

Neil Hanlon/and Derrek Eberts  
Motion Carried

Motion to approve the per diem raise - effective Jan1, 2017  
3 abstentions

Motion Carried

##### b. Secretary-Treasurer's Report – Neil Hanlon reviewed the budget.

Motion to accept 2% Membership fee increase for 2017-19  
3 abstentions

Neil Hanlon/Sarah de Leeuw  
Motion Carried

Motion to accept Financial Statement as prepared by KPMG  
Approved

Neil Hanlon/Jean Andrey  
Motion Carried

Motion to accept the budget

Neil Hanlon/Dan Shrubsole  
Motion Carried

##### c. Motion to Appoint Auditors

Neil Hanlon/Dan Shrubsole  
Motion Carried

4. The Canadian Geographer - Editor's Report\*

Nadine Schuurman reviewed her written report noting that a push to Online ONLY Access and a plan on how to implement it was on the agenda for the upcoming meeting with Wiley in September.

5. Student Councillor Report\*

6. Division Reports:

- a. Atlantic\*
- b. Ontario\*
- c. Prairie\*
- d. Western\*
- e. Québec\*

7. National and International Affairs:

- a. The Federation for the Humanities and Social Sciences (CFHSS)
- b. CFES Report\*
- c. CNC/IGU 2015 annual performance report\*

Motion to accept written reports for items 5, 6 & 7.  
3 abstentions

Theresa Garvin/Dan Shrubsole  
Motion Carried

*OTHER BUSINESS:*

8. Investments

Motion to divest from fossil-fuel investments  
7 abstentions

Theresa Garvin/Sarah de Leeuw  
Motion Carried

2017 AGM - Steven Tufts extended an invitation to the membership for the 2017 AGM at York University.

2018 AGM - Marie Marie-Pierre Guy Dorion, LOC secretary-coordinator extended an invitation to the membership for the 2018 AGM/IGU in Québec City.

Elections Committee – 2 members from the floor were chosen. Sarah de Leeuw accepted the nomination by Damarais Rose and Evan Cleave volunteered.

Dan Shrubsole addressed the membership as the new president. He reported that the surplus would be primarily used towards support for students at the IGU in 2018 and other initiatives that support the goals of the CAG and other initiatives that support the goals of the CAG.

He thanked Theresa Garvin and Neil Hanlon for their service.

He announced that Nadine Schuurman's term as editor of the journal ends in 2017 and was open for renewal.

Jean Andrey and Virginia Maclaren thanked Valerie Shoffey for her years of service and presented her with retirement gifts.

9. Adjournment

\* Written reports available on website.

\*\* Written reports available at door.