

Canadian Association for the Study of Discourse and Writing l'Association canadienne de rédactologie (CASDW / ACR)

ANNUAL GENERAL MEETING
Harry Rosen Room, Ryerson University, Toronto, ON,
Mon., May 29, 2017 – 1:30 pm

AGENDA

1. Approval of the Agenda

2. Approval of the 2016 Minutes

Business arising from the Minutes: Discussion deferred from 2016 to restrict funding reimbursement to graduate student presenters or add a \$100 honorarium for grad students who present.

3. Reports

3.1 *President* – Boba Samuels

3.2 *Vice-president & Conference program chair* – Andrea Williams

3.3 *Treasurer* – W. Brock Macdonald

3.4 *Communications Officer* – Rachael Cayley

3.5 *CASDW Journal (Publications Editors)* – Joel Heng Hartse and Sibö Chen

3.6 *Federation Report* –

3.7 *Report on SSHRC data management policy meeting* – Roger Graves

3.7 *Motions arising out of reports*

4.0 Executive Updates and Elections

4.1 *Update on executive positions* – Boba Samuels

4.2 *Nominating committee* – Past president + 2 persons elected from membership

4.3 *Committee to select the winner of the best article / chapter*

4.4 *Committee to select the winner of the Joan Pavelich best dissertation award*

5.0 CASDW Awards

5.1 *Announcement of best dissertation award & thank you to the awards committee:*
Doreen Starke-Meyerring, Jay Dolmage, Patty Kelly, Rachael Cayley

5.2 *Announcement of the best article or chapter award & thank you to the committee:*
Graham Smart, Sheila Hannon, Sarah Banting, Duncan Koerber

6.0 New Business

Awards: Can we move the awards announcements to either the keynote or plenary time?

Membership: How do we attract new members?

Website: Should our AGM Minutes and Reports be posted?

(Margaret Procter): Can we discuss moving the Inkshed archives to the CASDW site?

7.0 Motion to Adjourn

Safe journey home – See you next year!