

Minutes
Annual General Meeting
Canadian Political Science Association
June 5, 2013, University of Victoria, British Columbia

1. President's Welcome

Professor Atkinson welcomed the members of the Canadian Political Science Association.

2. Approval of the Agenda

MOTION CARRIED

That the agenda be approved as amended

3. Approval of the 2012 Minutes

MOTION CARRIED

That the 2012 AGM Minutes be approved.

4. Business arising from the Minutes

There was no business arising from the minutes.

5. Report: President

Professor Atkinson referred the membership to his report on the AGM section of the Conference web site. Professor Atkinson thanked the Executive Committee and the Board for their work over the past year and particularly around strategic planning for the CPSA. In particular, Professor Atkinson thanked Professor Reeta Tremblay for her efforts with the organization.

6. Report: Planning Session

Professor Atkinson reported on the planning session held in Toronto April 2013.

7. Report: Nominating Committee

Professor Atkinson reminded the membership of the newly elected board members.

Newly elected Board members:

President-Elect Jill Vickers (Carleton)

Board Members: DIRECTORS:
Kelly Blidook (Memorial)
Christopher Cochrane (Toronto)
Patrick Marier (Concordia)
Shannon Sampert (Winnipeg)
Neil Thomlinson (Ryerson)

Professor Atkinson also thanked the nominating committee: Kathryn Harrison, François Petry and Neil Nevitte.

8. Introduction of President

Professor Atkinson introduced Professor Alain Noël (Université de Montréal) as the new CPSA President.

Professor Noël presented Professor Atkinson with a plaque and thanked him on behalf of the Board and membership.

Professor Noël then introduced the President-Elect, Professor Jill Vickers (Carleton) and asked her to join the Executive at the front of the room.

9. Report: Secretary-Treasurer

Professor Noël invited Professor Rothmayr Allison to present the financial report.

9.a 2014 CJPS Institutional Subscription Fees

Professor Rothmayr Allison called for a motion to increase CJPS Subscription Fees:

MOTION CARRIED

The Board of Directors, in consultation with Cambridge University Press, proposes the following fee structure for 2014:

*Institutions print and electronic: £102/US\$164/CDN\$170**

*Institutions electronic only: £85/US\$137/CDN\$142**

**exchange rate of 1.0371 at May 29, 2013 at 12:45 e.g. \$1.00 US = \$1.04 CDN*

9.b Notice of motion of membership fees

Professor Rothmayr Allison called for a motion to address the cost of mailing the *Canadian Journal of Political Science* to individual members:

MOTION CARRIED

That, given the decision to provide members with an electronic version only of the Canadian Journal of Political Science in order to reduce costs to the Association, CPSA members who wish to continue to receive a printed copy pay the necessary additional fees to receive a printed version of the Journal.

Professor Rothmayr Allison then informed the members that the cost would be set at \$20 and that the SQSP would be informed of this new policy.

9.c Appointment of auditors

Professor Rothmayr Allison asked for a motion to re-appoint McCay, Duff and Company as the Association auditors.

MOTION CARRIED

That McCay, Duff and Company be retained as Association auditors for the next fiscal period.

10. Adoption of the New By-laws

Professor Noël asked Executive Director Sally Rutherford to inform the membership about the changes to the CPSA by-laws.

Professor Noël then asked members to pass the following Special Resolution:

MOTION CARRIED (only Peter Russell voted against the motion)

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The directors of the Canadian Political Science Association are authorized and directed to make an application under section 297 of the Canada Not-for-profit Corporations Act (NFP Act) to the Director appointed under the NFP Act for a Certificate of Continuance.

2. The Articles of Continuance (transition) of the Canadian Political Science Association, substantially in the form submitted to the meeting, are approved.

3. The general operating by-law of the Canadian Political Science Association (as amended) is repealed and the new general operating by-law is approved.

4. Any one of the officers and directors of the Canadian Political Science Association is authorized to take all such actions and execute and deliver all such documentation which is necessary or desirable for the implementation of this resolution.

11. Report: Executive Director
Professor Noël referred members to the report on the web site.
12. Report: Ontario Legislature Internship Programme
Professor Noël referred members to the report on the web site.
13. Report: Parliamentary Internship Programme
Professor Noël referred members to the report on the web site.
14. Report: Canadian Journal of Political Science
Professor Graham White reported on the status of the *CJPS*. He referred members to the report on the web site.
15. Report: 2013 Conference
Professor Éric Montpetit reported on the success of the conference. Approximately 700 persons registered, exceeding expectations.
16. Other Business
Professor Vickers submitted the following motion passed by the Women's Caucus to the Board of Directors for action.

Motion to Support Accessible and Affordable Childcare at Congress

Whereas in 2013 local organizers chose not to make any childcare arrangements for Congress until late April, after receiving many letters of protest and a petition with hundreds of signatures;
Whereas childcare is an equity issue, and the absence of childcare produces adverse effect discrimination which particularly impacting women and young academics.

We call on the Canadian Federation of Humanities and Social Sciences to mandate that childcare be a compulsory part of the annual Congress that must be provided (or contracted) by the host institution. All host institutions should make plans to offer childcare arrangements at the same time and with the same enthusiasm as other relevant information about travel, accommodation and registration.

AND

Whereas the childcare that was ultimately contracted for Congress cost \$80 per day per child;
Whereas childcare expenses cannot be funded through tri-council or university based grants;
Whereas other large organizations in the humanities and social sciences (such as the Modern Language Association and the Association of American Geographers) already offer childcare subsidies for their annual conferences;

We call on the CFHSS to develop a subsidy program for graduate students and the under-waged.

17. Adjournment