



Minutes

86th Annual General Meeting of the Canadian Political Science Association
 Welch Hall, D Howse Theatre
 Brock University, Ontario
 May 28, 2014

1. President's Welcome
 Professor Alain Noël welcomed the members of the Canadian Political Science Association.

2. Approval of the Agenda
 MOTION CARRIED
That the agenda be approved.

 Moved by Jill Vickers, seconded by Peter Graefe. All in favour.

3. Approval of the 2013 Minutes (Item 3)
 MOTION CARRIED
That the 2013 AGM Minutes be approved.

 Moved by Debora VanNijnatten, seconded by Martin Papillon. All in favour.

4. Business arising from the Minutes
 Professor Vickers congratulated the Federation for proper childcare arrangements.

5. Report: President (Item 5)
 Professor Noël referred the membership to his report on the AGM section of the Conference Web site. He then thanked the Executive Committee and the Board for their work over the past year.

6. Report on the Strategic Directions Document (Item 6)
 Professor Noël briefed the meeting on the approval of the Strategic Directions Documents by the Board in December 2013. Professor Atkinson explained to the membership the origins and development of the document.

7. 2014 Electoral Procedure – Election for the Board of Directors
 Professor Noël briefed the AGM on the reasons for changes in the election to the Board of Directors and details of the reorganization.

8. Newly Elected Board Members
 Professor Noël reminded the membership of the newly elected board members:

PRESIDENT-ELECT
 William Cross, Carleton University

DIRECTORS

Loleen Berdahl, University of Saskatchewan
Cheryl Collier, University of Windsor
Marc G. Doucet, St. Mary's University
Jonathan Malloy, Carleton University
Tamara Small, Guelph University

GRADUATE STUDENT

Jessica Kolopenuk, University of Victoria

Professor Noël reminded the membership of the newly appointed board member:

SECRETARY-TREASURER

Luc Turgeon, University of Ottawa

Professor Noël also thanked the nominating committee: Keith Banting (Queen's), Jane Jenson (Montréal), and Guy Laforest (Laval).

9. Introduction of President

Professor Noël introduced Professor Jill Vickers (Carleton) as the new CPSA President.

Professor Vickers presented Professor Noël with a certificate and a CPSA cheque. Professor Noël will be able to donate the amount of the cheque to an organization of his choice. Professor Vickers also thanked him on behalf of the Board and membership.

Professor Vickers then introduced the President-Elect, Professor William Cross (Carleton) and asked him to join the Executive at the front of the room.

10. Report: Secretary-Treasurer

Professor Vickers invited Professor Christine Rothmayr Allison to present the financial report. Professor Rothmayr Allison explained to the membership the causes and characteristics of the increase in CJPS royalties in 2013.

10. a CJPS Institutional Subscription Rates (Item 10.a)

MOTION CARRIED

That the following 2015 CJPS institutional subscription rates proposed by Cambridge University Press be recommended to the 2014 AGM:

*Institutions print and electronic: £109/US\$175/CDN\$185**

*Institutions electronic only: £91/US\$147/CDN\$156**

*exchange rate of 1.0599 at 29 Nov 2013 e.g. \$1.00 US = \$1.06 CDN

Moved by Rothmayr Allison, seconded by Jane Ascott. All in favour.

10. b Appointment of auditors (Item 10.b)

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.

Moved by Rothmayr Allison, seconded by Luc Turgeon. All in favour.

Professor Vickers presented Professor Rothmayr Allison with a certificate and a CPSA cheque. Professor Rothmayr Allison will be able to donate the amount of the cheque to an organization of his choice. Professor Vickers also thanked her on behalf of the Board and membership.

11. Certificate of Continuance – Status By-law no. 1

The Executive Director briefed the membership on the CPSA submission to Charities Directorate-Canada Revenue Agency-, and the status of By-law no. 1.

12. Report: Executive Director (Item 12)

Professor Vickers referred members to the report on the Web site.

13. Report: Ontario Legislature Internship Programme -OLIP- (Item 13)

The Director of the OLIP, Dr. Henry J. Jacek, briefed the membership on the main aspects of his report.

14. Report: Parliamentary Internship Programme -PIP- (Item 14)

Professor Vickers referred members to the report on the Web site.

15. Report: Canadian Journal of Political Science (Item 15)

Professor Graham White reported on the status of the *CJPS*, thanked the reviewers and referred members to his report on the Web site for details. Some members asked Professor Graham about the content of tables 6 (2013 English Book Reviews – Fields) and 7 (Geographical Distribution of Reviewers - 2013) of his report.

16.a Report: 2014 Conference

The Programme Chair, Professor Peter Graefe, reported on the main activities and events of the 2014 Conference and mentioned that there were 489 persons registered. He then thanked the Programme Committee and particularly Professor Tim Heinmiller for his work.

Professor Vickers presented Professor Peter Graefe with a certificate and a CPSA cheque. Professor Peter Graefe will be able to donate the amount of the cheque to an organization of his choice. She also thanked him on behalf of the Board and membership. (She presented a certificate and cheque to Professor Tim Heinmiller during the President's dinner.)

Professor Vickers thanked the student volunteers. She also reminded the membership about Michelle Hopkins' 25 years of service to CPSA and informed them that a gift had been presented to Michelle to mark the occasion.

16.b Report: 2015 Conference

Professor Cheryl Collier reported on the Programme Committee. She explained how the Committee would work to implement some of the recommendations of the Strategic Directions document in 2015.

16.c 2016 Conference

Professor Vickers informed the AGM about the dates of the CPSA Annual Conference at the University of Calgary.

Congress of the Humanities and Social Sciences dates are May 28 - June 3. The CPSA conference dates within Congress Tuesday, May 31 to Thursday, June 2.

17. Other Business

Professor Noël briefed the meeting about the main activities and events of the IPSA World Congress to be held in Montréal (July 2014).

18. Adjournment

President Vickers thanked the membership and adjourned the meeting at 5:10 pm.