

**2018 Annual General Meeting | Assemblée générale annuelle
2018**

**AGENDA | Ordre du jour
Monday May, 28, 2018
University of Regina – Room CL126
11:30 AM – 13:30PM**

1. Welcome and Call to Order | Ouverture Anne Charles
2. Adoption of Agenda 2018 | Approbation de l'ordre du jour
3. Adoption of Minutes of the AGM 2017 | Approbation de procès-verbal de 2017
4. President's Report | Rapport du président Anne Charles
5. Treasurer's Report and Nomination of Auditor | Rapport de la trésorière et désignation de vérificateur Lori Wallace
6. Canadian Journal of Higher Education (CJHE) Michelle Pidgeon
7. Nominating Committee | Comité de mise en candidature
New Directors; Continuing Directors 2018-2019
Introduction of incoming President Dr. Kathleen Matheos Anne Charles
8. Awards | Prix Kathleen Matheos
 - Geis Award | Prix Geis
 - Masters Thesis/Project Award | Prix pour mémoire ou projet de maîtrise
 - Sheffield Award | Prix Sheffield
 - Research and Scholarship Award
9. Conference 2018 Tamara Leary
10. Conference June 1- 7 2019 – UBC Kathleen Matheos
11. Election of the 2018 Nominating Committee (3) members Kathleen Matheos
12. Other business | Autres affaires
13. Adjournment | Ajournement

SSHRC Presentation at 1:15 p.m.



BOARD OF DIRECTORS 2018

Continuing	
Kathleen Matheos	President
Michelle McGinn	Jacqueline Ottmann
Re-elected for 2 Year Term	
Margo Baptista	Dranna Andrews-Brown
Merli Tamtik	Tamara Leary
Laurie Hill	Michelle Pidgeon
New Directors	
Rhonda Friesen	'Roopa Desai Trilokekar'
Vacant	4 Year Term
Retiring	
Anne Charles	Lori Wallace