



**Annual General Meeting  
9 May 2019, 2.30pm  
McMaster University, Concert Hall, LR Wilson Hall  
Agenda**

0. Word of welcome
1. Adoption of the Agenda
2. Minutes of the 2018 Annual General Meeting
3. Business arising
4. Reports
  - 4.1 President
  - 4.2 Past President
  - 4.3 Vice President
  - 4.4 Secretary
  - 4.5 Treasurer
  - 4.6 Editor of *Phoenix*
  - 4.7 Editors of *Mouseion*
  - 4.8 Editor of the *Bulletin*
  - 4.9 President of the Women's Network
  - 4.10 Chair of the Graduate Student Caucus
5. Report of the Nominating Committee and Election of Officers, Council Members, and Committee Members
6. Motions to Create Awards and Scholarships
  - 6.1 Motion to create the Elaine Fantham Award for Public Engagement in Classics
  - 6.2 Motion to create the Mosaic Scholarship in Classics
7. Motions to amend the By-laws and the Constitution
  - 7.1 Revision of article of 7a of the By-laws: Increase in membership fees
  - 7.2 Addition of article of 9b of the By-laws: Affiliation with a national or international society
  - 7.3 Revision of article of 7d of the Constitution: Addition of the Thesaurus Linguae Latinae (TLL)
8. Winners of the Association's translation and essay prizes
9. Presentation of the prize for the best graduate paper
10. Presentation of the prize for the best graduate thesis
11. Presentation of the Award of Merit
12. Any other business
13. Adjournment

The meeting was called to order at 2.40.

## **0. Word of welcome**

The President, Allison Glazebrook, welcomed members to the meeting. She congratulated the organiser, Sean Corner, his colleagues, and the students for a successful conference at McMaster University. She thanked Professor Catherine Morgan for delivering the keynote lecture. There was a round of applause.

She asked for a moment of silence for the colleagues who had passed since the last meeting: Michael Burke Walbank of the University of Calgary († 25 May 2018), Caroline Lesley Faulkner of Queen's University († 16 July 2018), Martin Kilmer of the University of Ottawa († 5 November 2018), and Sarah Miller (née Rowlands), alumna of York University, Brock University, and PhD Candidate at the University of Chicago († 18 January 2019).

## **1. Adoption of the Agenda**

**Motion:** That the agenda be approved as circulated. Moved by Mark Joyal, seconded by Patrick Baker.

**Discussion:** None. **Vote:** Carried *nem. con.*

## **2. Minutes of the 2018 Annual General Meeting**

**Motion:** That the minutes of the 2018 Annual General Meeting be approved. Moved by Bruce Robertson, seconded by Boris Chrubasik. **Discussion:** None. **Vote:** Carried *nem. con.*

## **3. Business arising**

None.

## **4. Reports**

### **4.1 President**

The President began by thanking those who attended the Presidential Panel 'Engaging with the Public: Ancient Ideas, Modern Contexts'. She thanked the panel speakers: Margriet Haagsma, Sophia Karapanu, Vasso Noula, and Peter Meineck. She also thanked the Department of Classics and the Office of the Vice President (Research) at Brock University for financial support for the panel.

She thanked the Executive and Council for their service during the past year. She noted those whose terms have concluded: Rowan Ash, Ilaria Battiloro, Sean Corner, David Mirhady, and Émilie-Jade Poliquin.

She thanked Robert Nau upon completion of his term as co-ordinator of the Greek and Latin sight competitions, noting the significant commitment of this position. There was a round of applause. She thanked Reyes Bertolín and Catherine Tracy for adjudicating the essay competitions. This was the first year in which the junior and senior competitions had separate judges. She thanked the organisers of the lecture tours: Riemer Faber, Noreen Humble, and Kathryn Simonsen. She thanked Guy Chamberland for his continuing service as the editor of the *Bulletin*. Finally, she thanked the local representatives, who serve as an important link between departments and the Association, especially for collecting data.

She wrote to each of the 40 new members of the Association. There are also now eighteen institutional members: Brock University, Dalhousie University, McMaster University, Memorial University of Newfoundland, Queen's University, St. Mary's University, Thorneloe University, Trent University, University of British Columbia, the University of Manitoba, Université de Montréal, University of Ottawa, University of Saskatchewan, University of Toronto, University of Victoria, Waterloo University, University of Western Ontario, and the University of Winnipeg.

She attended meetings on behalf of the Association at the Society for Classical Studies (SCS) conference in San Diego in January, and the meetings of the Canadian Institute in Greece (CIG). With respect to the latter, Brendan Burke completed his term as interim Director. The new Director is Jacques Perreault of Université de Montréal. The CIG is continuing fundraising for its new facility.

One issue of continuing interest to the Association is the change to the Social Sciences and Humanities Research Council (SSHRC) guidelines for funding scholarly journals. The Federation of Humanities and Social Sciences has also discussed this issue, and is preparing a formal response to SSHRC.

Alison Keith of the University of Toronto will represent the Association at the next FIEC conference in London, England in July 2019.

Finally, she reminded members that the University of Victoria will host next year's conference. Université Laval will host the conference in 2021, and St. Mary's University will host the conference in 2022.

#### **4.2 Past President**

Mark Joyal noted that the primary responsibility of the Past President is serving as chair of several of the Association's committees: the Nominating Committee, the prize for the best Ph.D. dissertation, and the Award of Merit Committee. He said he would thank those who served on each in turn later in the meeting.

He noted that the language survey is not quite finished. He wished to seek data from a few more departments. He expects a finalised report to be ready by the end of the summer.

#### **4.3 Vice President**

Bruce Robertson thanked the members of the Awards Committee: Peter Miller, David Mirhady, Christian Raschle, and Pauline Ripat,

There were ten applications for the Desmond Conacher Scholarship this year. The announcement on the winner will occur in September. There were eight submissions for the best graduate paper at the conference. The three finalists were: Fae Amiro, Brittany Del Bel, and Tiphaine Lahuec. The formal announcement of the winner will occur later in the meeting.

He highlighted changes to the Grace Irwin Award to make it reflect better the kinds of activities for which teachers may wish to seek support. He thanked the Pre-University Representative, Diana Pai, for her assistance in this regard. The Association will also advertise more widely the award.

The Equity Committee did not conduct a survey this year.

#### 4.4 Secretary

For their reports submitted during the past year, James Chlup thanked: Riemer Faber, Noreen Humble, and Kathryn Simonsen (lecture tours); Robert Nau (Latin and Greek sight competitions); Guy Chamberland (website); Kathryn Simonsen (Women's Network); and Aven McMaster (Facebook and Twitter accounts). He noted the increasing reach of the Association through social media during the past year.

#### 4.5 Treasurer

Pauline Ripat began by thanking members for their generous donations during the past year, especially for the Association's prizes.

She noted that the Conacher Scholarship is now \$ 3000 thanks to better investments and generous donations. The award's fund is now sufficient to support the award without recourse to the Association's regular budget.

She thanked the members of the Investment Committee: Reyes Bertolín, Claude Eilers, and David Mirhady. She then reviewed the financial statement.

**Motion:** That the Treasurer's Financial Statement be approved. Moved by Pauline Ripat, seconded by Matt Gibbs. **Discussion:** Thierry Petit enquired whether the Association makes ethically responsible investments. P. Ripat replied that the Association's investments are primarily in GICs and investments that are cautious but not controversial. **Vote:** Carried *nem. con.*

#### 4.6 Editor of *Phoenix*

Ben Akrigg thanked the editorial committee for their guidance during the past year. He thanked Ben Kelly, who has completed his term as the journal's Treasurer. The new treasurer is Boris Chrubasik. He thanked also Sarah Blake, who departs as anglophone reviews editor. Regina Höschele joins the journal in her place. He outlined the publication schedule for *Phoenix*. Ben Akrigg then reviewed briefly the financial report, noting that the journal is now transitioning to operating without SSHRC support.

**Motion:** That the Report and Financial Statement of the Editor of *Phoenix* be approved. Moved by Ben Akrigg, seconded by Jonathan Edmondson. **Discussion:** I. Holmberg enquired as to the journal's plans in light of the loss of SSHRC funding. B. Akrigg replied that the journal will need to review costs and subscription rates. **Vote:** Carried *nem. con.*

#### 4.7 Editors of *Mouseion*

Kathryn Simonsen thanked her co-editors, Peter O'Brien and Myles McCallum, for their work during the past year. The journal's new Treasurer is Tana Allen. She outlined the publication schedule for *Mouseion*, which includes regular and three supplementary issues. Finally, she mentioned the journal's new translation competition.

Unfortunately, the financial report was not ready in time for the meeting.

#### 4.8 Editor of the *Bulletin*

Guy Chamberland reminded members to inform him of notices of obituaries of members, and to send notices on academic positions as soon as possible. Finally, he reminded members to write 'submission' in the e-mail subject line when sending material for inclusion in the *Bulletin*.

#### **4.9 President of the Women's Network**

Kathryn Simonsen began by inviting members to donate to SACHA, the sexual assault centre in Hamilton.

The Women's Network sponsored two panels at this year's conference: 'Modern Representations of Greek and Roman Women' and 'Pedagogy: How to Engage with Difficult Material'. Kathryn Simonsen thanked all who attended and participated. There was also a workshop on bystander intervention organised by the CAC Executive, again led by Catherine Tracy and Christina Vester.

The Women's Network is having continuing discussion on whether to introduce a formalised fee structure. In the interim, they would like to start a fund (supported by donations) that would support research and travel of caucus members.

The Executive of the Women's Network remains the same for 2019-2020. Finally, Kathryn Simonsen highlighted the excellent job done by Victoria Austen-Perry as Communications Officer.

#### **4.10 Chair of the Graduate Student Caucus**

Rowan Ash delivered the report on behalf of the Graduate Student Caucus. The GSC hosted two events at this year's conference: a roundtable on pedagogy and a panel on professionalisation. The GSC will begin a survey on diversity of graduate students, following a request from members. One challenge that the caucus continues to face is getting volunteers for positions.

Finally, she introduced the new GSC chair: David Wallace-Hare of the University of Toronto.

### **5. Report of the Nominating Committee and Election of Officers, Council Members, and Committee Members**

Mark Joyal thanked the members of the Nominating Committee: Michele George, Adam Kemezis, and Kathryn Simonsen.

The nominees to serve on Council are: Sonia Hewitt (Acadia), Ingrid Holmberg (Victoria, also serving as the representative for the 2020 conference), and Robert Weir (Windsor).

Craig Maynes (Calgary) has agreed to serve as the co-ordinator for the sight contest for a three-year term (2019-2022).

**Motion:** That the Report of the Nominating Committee be approved. Moved by Mark Joyal, seconded by Michele George. **Discussion:** None. **Vote:** Carried *nem. con.*

### **6. Motions to Create Awards and Scholarships**

#### **6.1 Motion to create the Elaine Fantham Award for Public Engagement in Classics**

The Elaine Fantham Award in Public Engagement honours CAC members for their exceptional projects, performances, or events that address communities outside the academy and that engage those communities with the ancient world, its reception, and/or individual research into these fields.

The type of activity and the medium of engagement (such as face to face, film, radio, print, podcast, video, exhibit and so on) are not restricted, but the engagement must be based on responsible scholarship. Social media engagement, on platforms such as Twitter and Facebook, may be a factor, but not the primary medium. The award recognizes the importance and benefits of such engagement to communities, the field of Classics, as well as scholarly projects.

Criteria: Activities occurring within the last five years only are eligible. Outreach developed as part of a curriculum, for the promotion of individual departments, or undertaken as part of a CAC-sponsored event is not eligible. Nominees must be members of the CAC.

Nomination Process: Nominations should be forwarded to the Past President of the CAC and include a letter of nomination, a detailed description of the activity, and an up-to-date Curriculum Vitae of the nominee. Documentation attesting to the impact of the engagement, such as testimonia from participants and communities, media coverage, and/or resulting publications will greatly strengthen any nomination, but such materials are not a requirement. Self-nominations are encouraged.

Announcement of the Award: The Past President will present the Award at the Annual General Meeting of the Association in May.

**Motion:** To create the Elaine Fantham Award for Public Engagement in Classics. Moved by Allison Glazebrook, seconded by Sean Corner. **Discussion:** None. **Vote:** Carried *nem. con.*

## 6.2 Motion to create the Mosaic Scholarship in Classics

This scholarship seeks to encourage and support students from historically underrepresented groups in Canada, such as visible minorities and indigenous populations, in the discipline of Classics. One award of \$500 is offered each year.

Eligibility and criteria: Applicants must identify as an underrepresented group, be Canadian students (citizens or permanent residents) and currently enrolled in an undergraduate program in Classics or similar program at a Canadian University. Specializations within the general area of Classics, such as ancient history, ancient philosophy, and classical archaeology are eligible. The main criterion is academic achievement.

Application procedure: The following items should be sent in electronic format to the Chair of the CAC Awards Committee no later than April 1st:

- A completed application form
- A personal statement (maximum 500 words) describing the applicant's academic background to date, relevant employment experience, research interests, and future goals
- A list of any academic awards and honours received at the postsecondary level
- Two letters of recommendation from university professors familiar with the applicant's work (signed reference letters should be sent independently by email attachment to the chair of the Awards Committee)
- Electronic copies of university transcripts (unofficial transcripts are acceptable if certified by the applicant's department)

Selection and award procedure: The Committee meets during the Association's Annual Conference in May. Applicants will be informed of the results soon after this. The award will be paid in September subject to confirmation that the winner is registered in an appropriate program.

**Motion:** To create the Mosaic Scholarship in Classics. Moved by Allison Glazebrook, seconded by Craig Cooper. **Discussion:** A member noted a necessary correction to English title. **Vote:** Carried with one abstention.

## 7. Motions to amend the By-laws and the Constitution

### 7.1 Revision of article 7a of the By-laws: Increase in membership fees

**From:**

Regular membership

125

Joint regular membership	200
Retired and Reduced regular membership	75
Joint retired membership	140
Student/Pre-University Teacher/Enthusiast	25
Life membership	2000
Joint life membership	3000

**To:**

Regular membership	150
Joint regular membership	240
Retired regular membership	90
Reduced	75
Joint retired membership	170
Student/Pre-University Teacher/Enthusiast	30
Life membership	2400
Joint life membership	3600

**Motion:** To approve the revised fee schedule as per article 7a of the By-laws. Moved by Pauline Ripat, seconded by Patrick Baker. **Discussion:** Boris Chrubasik enquired why the Association does not stagger fees by income in the same fashion as the SCS. He also wondered if the Association might consider abolishing the Life membership category. David Meban asked how many student members the Association currently has. Pauline Ripat replied that there are approximately 60 student members. She also noted that the Association's financial support for students provides a clear net benefit. **Vote:** Carried with one abstention.

## 7.2 Addition of article 9b to the By-laws: Affiliation with a national or international society

**From:**

9. A provincial or regional association or a local society which desires affiliation with the Association shall make petition through the Secretary. This petition shall be dealt with at the Annual Meeting on the recommendation of the Council.

**To:**

9a. A provincial or regional association or a local society which desires affiliation with the Association shall make petition through the Secretary. This petition shall be dealt with at the Annual Meeting on the recommendation of the Council.

9b. A national or international society which desires affiliation with the Association shall make petition through the President. This petition shall be dealt with at an Annual Meeting on the recommendation of the Council. When an affiliation includes a voting membership, the voting member will be the President or a designate decided upon by Council.

**Rationale:** In 2018, the CAC council agreed to affiliate with the TLL. The CAC also has an affiliation with another international association, FIEC, and may be approached by other associations in future. By-law #9 outlines the process for provincial or regional associations to follow if affiliation with the CAC is desired, but currently there is no procedure in the case of national and international associations. 9b is modelled on 9a with the exception that petition is made to the President of the Association.

**Motion:** To approve the revision of article 9 of the by-laws. Moved by Allison Glazebrook, seconded by Peter Miller. **Discussion:** None. **Vote:** Carried *nem. con.*

### 7.3 Revision of article 7d of the Constitution: Addition of the Thesaurus Linguae Latinae (TLL)

**From:**

7d. A representative to the Fédération internationale des associations d'Études classiques (FIEC) shall be designated by the President in consultation with the Council from current or past members of the Council, to serve for a term of five years.

**To:**

7d. A representative to the International Committee of the Thesaurus Linguae Latinae (TLL) and to the Fédération internationale des associations d'Études classiques (FIEC) shall each be designated by the President in consultation with the Council from current or past members of the Council, to serve for a term of five years. Representatives will report to Council once per year, normally at the Fall council meeting, through a written report submitted to the Secretary of the Association. There is no limit on the number of terms a representative may serve.

**Rationale:** The CAC affiliated with the TLL in 2018. This affiliation includes a voting member. The revised article sets a term on this position consistent with the designate to FIEC. The change also includes a reporting structure so that Council can be kept up-to-date on the business of that Association. Since the representative does not need to be a member of the current council, a written report ensures Council is kept up-to-date on an annual basis.

**Motion:** To approve the revision of article 7d of the constitution. Moved by Allison Glazebrook, seconded by Aven McMaster. **Discussion:** Patrick Baker noted an error in the French rationale.

**Vote:** Carried *nem. con.*

### 8. Winners of the Association's translation and essay prizes

James Chlup announced the winners of the Association's translation and essay prizes as follows:

#### **Junior Latin**

1. **Regan Thiessen** (McGill University)
  2. **Marcus Forbes-Green** (University of Toronto)
  3. **Julie Parent** (Université de Montréal))
- Honourable mention: **Christophe Turcotte-Richard** (Université de Montréal)

#### **Senior Latin**

1. **Anissa Baber** (McGill University)
  2. **Alphonse Jeanneret-Grosjean** (Université de Montréal)
  3. **Laura Harris** (University of Toronto)
- Honourable mentions: **Kenneth Kim** (University of Toronto); **Avery Hiebert** (University of Victoria)

#### **Junior Greek**

1. **Loïc-Alexandre Ouellette** (Université de Montréal)
2. **Regan Thiessen** (McGill University)
3. **Valerie Jeffcott** (Concordia University)

#### **Senior Greek**

1. **Ulysse Carrière-Bouchard** (Université de Montréal)
2. **Kleio Giannopoulou** (University of Victoria)
3. **Ethan Spiegel** (Dalhousie University)



### **High School Latin**

1. **Michael Ji** (Collège Jean-de-Brébeuf)
1. **Justin Cheng** (University of Toronto Schools)
2. **Daniel Featherby** (Toronto French School)
3. **Zheyi Li** (Collège Jean-de-Brébeuf)
3. **Marianne Franssen Keenan** (Abelard School)

Honourable mentions: **Taline Hajinzian** (Collège Jean-de-Brébeuf); **Jerry Ran** (Collège Jean-de-Brébeuf)

### **Senior essay prize**

First prize:

Ulysse Carrière-Bouchard, Université de Montréal

'Hiéron I<sup>er</sup> de Syracuse et la création d'une idéologie royale'

Second prize:

Laura Harris, University of Toronto

'What Dress Reveals: The Connections between the Fetiales and Sacrifice to Fides through Ritual Garments'

Third prize:

Michael Somerville, University of Manitoba

'The Evolution of Pompeii's Salted Fish Industry as an Analogue of Some Modern Food Trends'

### **Junior essay prize**

First Prize:

Samantha Milling, Carleton University

'Roman Perception of Female Sexuality and Autonomy, Informed by the Rape of Lucretia'

Second Place:

Adam Werkman, University of Manitoba

'Thucydides 1.22: An Opinion on the General Sense of what Thucydides really Said'

Third Place:

Elakkiya Sivakumaran, University of Waterloo

'Medea: A Classical Malcontent'

### **9. Presentation of the prize for the best graduate paper**

Bruce Robertson announced the winner of the best graduate student paper at the conference: Fae Amiro of McMaster University for her paper 'The Eleusis Portrait Type of the Empress Sabina'. There was a round of applause.

### **10. Presentation of the prize for the best graduate thesis**

Mark Joyal thanked the members of the adjudication committee for the best graduate thesis essay prize: Tana Allen, Cedric Littlewood, Christian Raschle, and Cartherine Rubicam. There were eight submissions, all of which were of a very high quality.

The winner is Gaëlle Rioual of Université Laval / Université de Fribourg for her thesis *Lire Grégoire de Nazianze à l'époque byzantine: Édition critique, traduction et analyse des Commentaires de Basile le Minime aux Discours 4 et 5 de Grégoire de Nazianze*. The committee also noted a honourable

mention to Tommaso Leoni of York University for his thesis *Urbem Hierusolymam delevit: The Arch of Titus in the Circus Maximus in Antiquity and the Middle Ages*.

There was a round of applause.

### **11. Presentation of the Award of Merit**

Mark Joyal thanked the members of the selection committee for the Award of Merit: Leanne Bablitz, Ilaria Battiloro, and Drew Griffith.

He announced that the winner of this year's award is Bonnie MacLachlan of the University of Western Ontario. He invited Judith Fletcher to speak. She summarised the recipient's achievements in teaching, research, and service, including her efforts on behalf of the Association. There was a round of applause.

### **12. Any other business**

None.

### **13. Adjournment**

**Motion:** To adjourn. Moved by Claude Eilers, seconded by Altay Coskun. **Discussion:** None. **Vote:** Carried *nem. con.*

The meeting adjourned at 4.37pm.

Respectfully submitted,  
James T. Chlup