



**Annual General Meeting
10 May 2018, 2.30pm
University of Calgary, Earth Sciences 162
Agenda**

0. Word of welcome
1. Adoption of the Agenda
2. Minutes of the 2017 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. Installation of Mark Golden as Honorary President of the Association
7. Prize for the best graduate paper
8. Winners of the Association's translation and essay prizes
9. Any other business
10. Installation of the New President
11. Adjournment

The meeting was called to order at 2.32

0. Word of Welcome

The President, Mark Joyal, welcomed the members to the meeting. He congratulated the organiser, Reyes Bertolín, her colleagues, and the students for a successful conference at the University of Calgary. There was a round of applause.

He asked for a moment of silence for the colleagues who had passed since the last meeting: Michael Mills of the University of New Brunswick († 2 February 2018) and Vincent Rosivach of Fairfield University († 13 April 2018).

1. Agenda

Motion: That the agenda be approved as circulated. Moved by Guy Chamberland, seconded by Émilie-Jade Poliquin. **Discussion:** None. **Vote:** Carried *nem. con.*

2. Minutes of the 2017 Annual General Meeting

Motion: That the minutes of the 2017 Annual General Meeting be approved. Moved by Bonnie MacLachlan, seconded by Conor Whately. **Discussion:** None. **Vote:** Carried *nem. con.*

3. Business arising

None.

4. Reports

4.1. Report of the President

Mark Joyal began by thanking Bonnie MacLachlan, the outgoing Past President, for her wise counsel and kindness. There was a round of applause. He acknowledged and thanked outgoing members of council: Fae Amiro, Regina Höschele, Maggie Rogow, and Florence Yoon. He thanked Guy Chamberland for his continued service as editor of the *Bulletin*.

The President then thanked the organisers of the contests and tours for their important work: Rob Nau (Greek and Latin sight competitions), Elizabeth Greene (undergraduate essay competition), Kathy Simonsen, Ben Kelly, and Conor Whately (organisers of the Atlantic, Central, and Western Lecture Tours, respectively). He also acknowledged the incoming organisers of the Central and Western Tours, Shelia Ager and Noreen Humble, respectively.

The President also expressed gratitude to the local representatives for their important work at the departmental or programme level (for example, in collecting data for the surveys of the Equity Committee).

He then highlighted key aspects of the past year. He wrote a letter of welcome to each of the thirty-five individuals who joined the Association since the last meeting. He mentioned the institutional membership category, of which there are now fourteen: British Columbia, Brock, Dalhousie,

Manitoba, McMaster, Memorial, Montréal, Ottawa, Saskatchewan, Toronto, Trent, Western Ontario, Waterloo, and Winnipeg. Finally, he wrote to each Life Member to encourage them to donate to the Association. There was some success here.

He noted that he had not yet received all the results of the survey of Greek and Latin course enrolments. He will send the completed survey to local representatives as soon as possible. The Association has distributed a questionnaire on language teaching, which local representatives will receive when complete. Finally, the Association has distributed a survey of non-credit language teaching.

The Association has joined the Thesaurus Linguae Latinae (TLL) as an institutional member. The Association made a financial contribution of \$1000, and will provide the TLL with copies of *Phoenix* and *Mouseion*.

The Association made donations (\$1000 each for 2017 and 2018) to the Canadian Institute in Greece (CIG) in support of their fundraising for their new property. The President highlighted the importance of the relationship between the Association and the CIG, noting that many members have utilised the Institute in conducting research in Greece.

Finally, he reminded members that McMaster University will host next year's conference, the dates for which are 7–9 May 2019. He announced that the University of Victoria has agreed to host the conference in 2020, and Université Laval has agreed to host the conference in 2021.

4.2. Report of the Past President

Bonnie MacLachlan thanked the Executive of the Association, especially Guy Chamberland for his institutional memory. She also thanked the members of the Nominating Committee: Michele George, Adam Kamezis, and Kathryn Simonsen.

4.3. Report of the Vice President

Allison Glazebrook began by mentioning the work of the Equity Committee, the main work of which during the past year was the creation of the statement on harassment, which now appears on the Association's website. The Equity Survey is now complete, and results will be available shortly.

She highlighted the Bystander Training session that occurred during the conference, and thanked Catherine Tracy (Bishop's) and Christina Vester (Waterloo) for providing it. She noted that those who attended found it positive and constructive.

There were nine applications for the Desmond Conacher Award this year, slightly fewer than in past years. She asked members to remind eligible students to apply. As per past practice, the Association will announce the winner once the recipient confirms her or his enrolment in graduate studies. The announcement will appear in the *Bulletin* in due course. There were no applications this year for the Grace Irwin Award. This is the second year without applications.

Allison Glazebrook then turned to the prize for the best graduate student paper presented at the conference. She warmly thanked those who put their papers forward for consideration, noting the quality and diversity of papers. This year the President announced the shortlisted candidates at the beginning of the conference in order to encourage attendance at candidates' presentations. She then named the shortlisted candidates: Victoria Austen-Perry (King's College London), Drew Davis

(Toronto), and Benjamin Winnick (British Columbia). She thanked the adjudication committee for their work.

4.4. Report of the Secretary

For their reports throughout the year, James Chlup thanked: Kathryn Simonsen, Ben Kelly, Conor Whately, and Noreen Humble (Lecture Tours); Rob Nau (Sight Translation Contest); Guy Chamberland (website); Allison Surtees and Kathryn Simonsen (Women's Network); Aven McMaster (Facebook Page and Twitter account). He also thanked the Executive for their guidance in this his first year as Secretary.

4.5. Report of the Treasurer

Pauline Ripat began by thanking the members for their generous donations in 2017, the names of whom appear on the Association's website. Donations are important in fulfilling the activities of the Association. She highlighted the new donation category for the travel subsidy.

She noted that York University and the University of Victoria were recipients of disbursements from the Geysen Fund in 2018.

The Association's investments currently reside with TD Direct Investing and are earning higher returns. She thanked the members of the investment committee: Reyes Bertolín, Claude Eilers, and David Mirhady.

The Treasurer then reviewed the financial statement for 2017.

Motion: That the Treasurer's Financial Statement be approved. Moved by Pauline Ripat, seconded by Patrick Baker. **Discussion:** None. **Vote:** Carried *nem. con.*

4.6. Report of the Editor of *Phoenix*

Ben Akrigg began by thanking the Editorial Committee for their work over the past year. He expressed a particular note of gratitude to the Treasurer, Ben Kelly, the efforts of whom have ensured that the journal remains in sound financial health.

He noted that volume 71.3-4 is currently in progress.

He then discussed the evolving issue of the Social Sciences and Humanities Research Council (SSHRC) funding for *Phoenix*. While the final proposal on a new funding model has yet to materialise, there is concern that the journal will be negatively impacted by SSHRC's desire for open access in some format.

Phoenix will leave Trinity College after over seven decades due to the re-allocation of its space. Ben Akrigg thanked Christer Bruun, Head of the Department of Classics at the University of Toronto, for assistance in acquiring temporary storage space. He noted that discussions with Trinity were continuing.

Ben Akrigg then reviewed briefly the financial report.

Motion: That the Report and Financial Statement of the Editor of *Phoenix* be approved. Moved by Ben Akrigg, seconded by Boris Chrubasik. **Discussion:** None. **Vote:** Carried *nem. con.*

4.7. Report of the Editors of *Mouseion*

Kathryn Simonsen began by summarising the forthcoming publication schedule: volume 15.1 on lyric poetry has appeared recently; volume 15.2 is currently in press; volume 15.2B will be a supplementary issue. Volume 15.3 will be a special issue on Socrates, for which John Harris serves as guest editor.

She thanked her co-editors, Peter O'Brien and Myles McCallum, the latter of whom she welcomed to his new full co-editor position.

She highlighted the new 'varia' section in the journal entitled 'Échos du monde classique / Classical Views'. This was a feature of the journal when it was called by that same name. The journal is looking for material that falls outside the scope of a scholarly journal, especially translations into Greek or Latin.

She then summarised the financial statement. She thanked the journal's Treasurer, Craig Maynes, for preparing the report.

Motion: That the Report and Financial Statement of the Editors of *Mouseion* be approved. Moved by Kathryn Simonsen, seconded by Ben Akrigg. **Discussion:** None. **Vote:** Carried *nem. con.*

4.8. Report of the Editor of the *Bulletin*

Guy Chamberland began by reminding members to inform him if they change their e-mail address. He also asked for notices of obituaries of members to be sent to him. Submissions on academic positions can be sent early, and then distributed to the members' list as a special issue. 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 introduced herself as the new president of the Women's Network. She began by thanking Allison Surtees for her service on behalf of the Network for the past five years, first as Secretary, then as President.

She drew attention to the Network's desire for a more formalised position within the Association. The Network has added the position of Communications Officer. The Network is also considering a formal membership structure, including dues.

The new executive consists of:

President: Kathryn Simonsen (Memorial)

Vice President: Lisa Hughes (Calgary)

Secretary: Emily Varto (Dalhousie)

Communications Officer: Victoria Austin-Perry (King's College London)

The Women's Network has drafted a statement on academic freedom, which she then read:

In our academic lives we recognize the need to acknowledge the emotional and physical suffering of those who have experienced sexual and other forms of violence. When relevant, this must be communicated in our research, teaching, and interactions with one another. There need be no conflict between academic freedom and sensitivity to the human experience. We applaud further exploration and promotion of research on topics of social relevance that recognize their real force and consequences.

4.10. Report of the Chair of the Graduate Student Caucus

Fae Amiro highlighted the Graduate Student Caucus' activities over the past year. She thanked the conference organisers for their assistance in facilitating the GSC panel and their meeting. She announced the new Caucus chair: Rowan Ash of the University of Western Ontario. She also highlighted the GSC's outreach activities on social media: the Facebook account has 479 followers, and the Twitter account has 385 followers. Finally, she thanked the GSC Executive for their work this past year.

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

Bonnie MacLachlan again thanked the members of the Nominating Committee. She then presented the slate of candidates for election for the Executive and Council:

Vice-President: Bruce Robertson (Mount Allison)

Treasurer: Pauline Ripat (Winnipeg) (re-election)

Council: Katherine Blouin (Toronto), Peter Miller (Winnipeg).

Pre-university Representative: Diana Pai (St. Clements High School, Toronto, ON)

Motion: That the Report of the Nominating Committee be approved. Moved by Bonnie MacLachlan, seconded by Guy Chamberland. **Discussion:** Christer Bruun asked for new and re-appointed members to stand up. Peter Miller and Pauline Ripat came forward. There was a round of applause.

Vote: Carried *nem. con.*

6. Installation of Mark Golden as Honorary President

Mark Joyal began by noting that the position of Honorary President has been vacant for a few years. Duncan Fishwick of the University of Alberta was the last person to serve in this capacity (2010-2013).

The President introduced Professor Mark Golden as the new Honorary President, noting that he unfortunately could not attend the AGM. Mark Golden is Professor Emeritus of Classics at the University of Winnipeg, having retired in 2015 after 34 years of service. His research accomplishments include books on children in Athens and ancient sport, as well as numerous scholarly articles. He received the Rogers Award for Excellence in research from the University of Winnipeg. He has served as a lecturer of the Atlantic and Central Lecture Tours.

There was a round of applause.

7. Prize for the Best Graduate Student Paper at the Conference

Allison Glazebrook announced the winner for the best graduate paper presented at the conference: Drew Davis of the University of Toronto for his paper “For Here We Have No Gentlemen”: Reinterpreting the Classics at the University of Toronto (1842–1947)’. There was a round of applause.

8. Winners of the Association’s Translation and Essay Prizes

James Chlup announced the winners of the Association’s Sight Translation and Essay Contests as follows:

Sight Translation Competition

Junior Latin

1. **Julie Verreault-Tétreault** (Université Laval)
2. **Aaron Pearce** (Memorial University)
3. **Samuel Carrier** (Université Laval)

Honourable mentions: **Avery Hiebert** (University of Victoria); **Sandrine Blais** (Université Laval); **Colin Larose** (Université de Montréal)

Senior Latin

1. **Isabelle Gagnon** (Université de Montréal)
2. **Laura Harris** (University of Toronto)
3. **Sophia Alkhoury** (University of Toronto)

Honourable mentions: **Zhenglin Liu** (University of Toronto); **Evangelos Nikitopoulos** (McGill University); **Manuela Galindo-Carvajal** (McGill University)

Junior Greek

1. **Ulysse Carrière-Bouchard** (Université de Montréal)
2. **Kilmeny Jones** (University of Victoria)
3. **Dustin Barker** (Concordia University)

Honourable mentions: **Christophe Groulx** (Université de Montréal); **Ismaël Kettani** (Université de Montréal); **Marielle Nicol** (Dalhousie University)

Senior Greek

1. **Ellen Mack** (McMaster University)
2. **Sophia Alkhoury** (University of Toronto)
3. **Manuela Galindo-Carvajal** (McGill University)

Honourable mentions: **Samuel Vincent** (Université de Montréal)

High School Latin

1. **Nathan Kim** (University of Toronto Schools)
2. **Daniel Featherby** (Toronto French School)
3. **Maia Darmon** (Collège Marie de France)

Honourable mentions: **Oliver Weizel** (University of Toronto Schools); **Li Wenqi** (Collège Jean-de-Brébeuf); **Alex Sheikh** (Markham District High School); **Zehan Zhou** (Saint George's School)

Essay Prize Winners

1st Prize

Cristalle Watson (Dalhousie University)

'A Tale of Two Initiations': Virtue, Self-Rule, and the Eleusinian Mysteries in Plato's Dialogue *Meno*

2nd Prize

Andrew Mayo (University of Toronto)

The Influence of Comedy on Cicero's *Catiline*

3rd Prize

Eric Métivier (Université de Montréal)

Le conflit d'Ambroise de Milan avec les Ariens en 385-386 pour la possession d'une basilique

Honourable mention

Sarah Murray (Brock University)

Enslavement Within the Geography of the Roman Empire: Tacitus' *Laudatio* for Agricola

The Junior Level winners are as follows:

1st prize

Sandra Castillo (University of Alberta)

Playing with Fate

2nd prize

Thomas Power (University of Ottawa)

People's Protector or Terroriser? The Significance of Publius Clodius Pulcher to Political Life in the Late Roman Republic

3rd prize

Brayden Hirsch (Trinity Western University)

The Challenge of Diversity: Addressing Modern Assumptions With Ancient History

There was a round of applause.

9. Any Other Business

There was no other business.

10. Installation of the New President

Mark Joyal introduced and congratulated Allison Glazebrook on her assumption of her new role.

She began by mentioning the first conference that she attended, at the University of Ottawa in 1998, as well as attending annual conferences of the Association over the past twenty years. She thanked Mark Joyal for his service as President, noting some of his achievements, including the Association joining the TLL, the creation of the Institutional Membership category, and his advocacy on behalf of the journals. There was a round of applause.

She welcomed Bruce Robertson as the new Vice President. She noted his previous service on Council (2003-2006 and 2013-2016), and conveyed his regrets that a conference commitment prevented his attendance in Calgary. She noted also that the last member of Executive from the Maritimes was Jim Murray of the University of New Brunswick, and that it was important to strive for appropriate regional representation on Council.

She concluded by thanking Reyes Bertolín and the University of Calgary once again for serving as hosts for the conference this year.

11. Adjournment

Motion: To adjourn. Moved by Boris Chrubasik, seconded by Pauline Ripat. **Discussion:** None.
Vote: Carried *nem. con.*

The meeting adjourned at 3.46pm.

Respectfully submitted,

James T. Chlup, Secretary