



Annual General Meeting

May 11th 2017, 4:00 p.m.

*Memorial University, Innovation Hall (IIC2001)
Saint John's, NF*

Motions to amend the Bylaws

6.1 Addition of Article 4d of the Bylaws: Investment Advisory Committee

Motion: That Article 4d be inserted in the Bylaws:

4d A standing Investment Advisory Committee shall be established and be composed of the Treasurer as Chair, two members of Council, and one member at large from the membership of the Association. Terms of tenure will not exceed three years. Vacancies arising from the retirement of members from Council or the expiration of tenure shall be filled by the Treasurer in consultation with Council Executive. This committee will advise the Treasurer on investment strategies to perpetuate the Association's financial stability and growth.

Moved by Pauline Ripat, seconded by Guy Chamberland.

Rationale: As of January 2017, the CAC's investments are being moved from the options available through the branch to those available through TD Direct Investing. With the increased investment options this move offers comes greater autonomy in investing and hence greater responsibility for investment decisions. It is therefore desirable to establish an Investment Advisory Committee to ensure that the CAC's investment decisions are informed and responsive to the priorities of the Association.

6.2 Revision of Article 7a of the Bylaws: Addition of the category “Classics enthusiast”

Motion: That Article 7a of the Bylaws be amended to insert a ninth category at the bottom:

from

7a Fees shall be set as follows, as of January 1st, 2012:

[...]

to

7a Fees shall be set as follows, as of January 1st, **2018**:

[...]

Classics enthusiast \$25

Moved by Pauline Ripat, seconded by Guy Chamberland.

Rationale: As the priorities of university administrations continue to shift away from the maintenance of permanent positions, increasing numbers of graduates in Classics are pursuing professions outside of the academy. At the same time, the general public continues to be interested in ancient Greece and Rome. This category of membership is meant to encourage both the non-academic classicist and the member of the general public to join our community or to maintain membership.

6.3 Revision of Article 7d of the Bylaws: Increase of membership fees for institutional members

Motion: That Article 7d of the Bylaws be amended to insert a ninth category at the bottom:

from

7d [...]

- B.A. granting department \$50
- M.A. granting department \$100
- Ph.D granting department \$150

to

7d [...]

- B.A. granting department **\$75**
- M.A. granting department **\$150**
- Ph.D granting department **\$200**

Moved by Pauline Ripat, seconded by Guy Chamberland.

Rationale: Institutional memberships were put in place some years ago and are available for purchase through the CAC's financial website. The purpose of this motion is to increase the rates for the first time since they were instituted in 2012.

6.4 Revision of Article 13b of the Bylaws: Award of Merit deadlines

Motion: That Bylaws 13b be revised thus:

from

13b The Award of Merit shall be made according to the following procedure. Each year before September 15th, the Association shall issue a call for nominations to all members, with a deadline for submissions of December 15th. [...]

to

13b The Award of Merit shall be made according to the following procedure. Each year before **October** 15th, the Association shall issue a call for nominations to all members, with a deadline for submissions of **February** 15th. [...]

Moved by Bonnie MacLachlan, seconded by Guy Chamberland.

Rationale: In light of the fact that the academic term is just getting underway in mid-September it has proven difficult to draw attention to the call for nominations for this award by September 15th. The Past President and the Secretary therefore propose that the call be issued by mid-October.

In recent practice the deadline for submitting nominations for this award has been extended from December 15th to February 15th because few (or no) names had been proposed by the earlier date. Council, therefore, proposes that the deadline for submissions be moved to February 15th, providing more opportunity to send out reminders to the membership.