

6.1 Motion to create the Elaine Fantham Award for Public Engagement

CAC Elaine Fantham Award in Public Engagement in Classics

[Bio of Professor Fantham Forthcoming]

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, however 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.

6.2 Motion to create the Mosaic Scholarship

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.

Further information: Questions should be addressed to the Chair of the Awards Committee.

7.1 Revision of article 7a of the Bylaws : increase in membership fees

Proposal to Increase Membership Fees (to take effect January 1, 2020)

I Proposed increase:

Regular membership	125 to 150
Joint regular membership	200 to 240
Retired regular membership	75 to 90
Joint retired membership	140 to 170
Student/Pre-University Teacher/Enthusiast	25 to 30
Life membership	2000 to 2400
Joint life membership	3000 to 3600

Reduced (under \$40,000/annum) remains at \$75

II Rationale

The last increase to membership fees was undertaken in 2012. Inflation between 2012 and 2018 was 10.1%. Since 2015, income from annual subscriptions has dropped. The average 2016-2018 was \$31,788/annum, a difference of \$4,760 from the 2012-2015 average of \$36,548/annum. In the period 2016-2018, the annual average expenses associated with running the Association (travel costs; memberships with Fed Can, the CIG, and FIEC; insurance; bank charges) have exceeded the Association's average income from dues by \$5327. (When donations are included in the calculations, this number drops to \$3890). In addition to inflation on expenses and dropping income, explanation for the gap can be found in expenses that we did not used to have, specifically:

- (1) (since 2011) credit card transaction fees. Every time a member uses a credit card to make a payment to the Association, the credit card companies take a cut. This means that members may be paying \$125 for a membership, but the Association is not receiving \$125 if the member has paid by credit card (in 2018 transaction fees totaled about \$1500; only 14 members paid dues or registration fees by cheque that same year). Since the fees fluctuate with the number of transactions made per year, they swell in years featuring a well-attended AGM. It is not possible to impose a surcharge on members who wish to pay by credit card on the Forum site.
- (2) (since 2017) TLL membership donation (we are currently donating \$1000/annum, which is consistent with other members' donations)

(3) (since 2015) costs associated with the website (the estimate we have received for maintenance is \$1680/annum)

Raising fees to the level outlined above would generate an estimated additional \$5000/annum (this number is based on membership averages for the last three years). \$2000 of this amount would be transferred to the journals in accordance with established practice. The remaining \$3000 would be available to cover the annual expenses of the Association.

III Benefits

The recent change in investment strategy has resulted in a significant increase in usable interest: projected total interest now sits at about \$6800 per year. Of this, \$3500 belongs to the Conacher and \$660 belongs to the Geysen. The remaining \$2640, currently unallocated, would seem to help to bridge the widening gap described above. However, using the interest to cover shortfalls in mundane expenses would not serve the Association well since there would be no source of money consistently available to fund new initiatives: we would be afloat but stagnant for the foreseeable future. A desirable financial strategy would be one in which the necessary annual expenses are covered by membership fees and the aspirations and priorities of the Association are supported by interest on investments. Increasing membership fees would be a large step toward making this possible.

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

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.

Current:

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.

Addition:

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.

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

Rationale: The CAC affiliated with the TLG 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.

Current:

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.

Revision:

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.