

**ANNUAL GENERAL MEETING
CANADIAN HISTORICAL ASSOCIATION
Held at the University of Saskatchewan
29 May 2007**

1. Margaret Conrad called the meeting to Order
2. Minute of silence to honour deceased members
John Webster Grant, Richard Arthur Preston, James Taylor, John Thomas, Sydney Wise,
Douglas Wurtele and Elizabeth Chard
3. Adoption of the Agenda
Proposed by Lyle Dick, seconded by Suzanne Morton
4. Adoption of the minutes of last meeting
Proposed by Greg Kealy, seconded by Bill Waiser
5. President's Report
The report is tabled. Among the points raised: 1- Digitization strategy; 2- *CHA Journal*; 3- new *Booklets*;
4- question in 2006 and 2011 censuses regarding access to data.
Tina Loo will be in charge for the 2008 meeting at the University of British Columbia.
Thanks also to Council members who are leaving: Pierre Lanthier, Steven Lee, Joan Sangster and John Willis
Thanks again to Joanne Mineault and Marielle Campeau for their good work.
6. Treasurer's Report
Not much to report
Small deficit expected
Audit not quite ready because of government changes in reporting for non profit organization
Tammy Bastarache has agreed to let her name stand as the auditor of the CHA. Motion proposed by
David Moorman, seconded by Jean Martin, to approve the nomination of Tammy Bastarache as auditor. Adopted.

Craig Heron brings to the attention of the members the necessity to increase individual membership fees by
\$5.00 starting with the year 2008. The fee increase is to cover a general increase in CHA expenses but more
specifically because of a charge of \$2.00 per member levied by Erudit to gain access to the two year window
on-line *Journal of the CHA*. Motion proposed by David Moorman, seconded by Lyle Dick, to raise membership
fees by \$5.00, for all individual members except the students, to cover the \$2.00 charge levied by Erudit, to
allow access to the last two years of the *Journal*. Unanimous.
7. SSHRC's Presentation
Chad Gaffield, President of SSHRC
Long period of transition, followed by a promising new start
Emphasis on relations with research community
Three keywords: quality, connections, impact
8. LAC's Presentation
Doug Rimmer, ADM at Library and Archives Canada, talks about recent developments and future projects at LAC.
Backlog with ATIP still minimal
Problem of access to expertise for researchers
New Website will be launched soon
Forum on Canadian Democracy next fall

9. Report of the Nominating Committee
Report is presented by Nicole Neatby
7 positions to be filled
The committee will present suggestions for future procedures
Motion presented by N. Neatby, seconded by Greg Kealy, to accept the report of the Nominating Committee.
Adopted.
10. Election Results
The new elected members of the Council are:
- Michèle Dagenais (Université de Montréal)
- Elisabeth Jameson (University of Calgary)
- Tina Loo (University of British Columbia)
- Alexandra Mosquin (Parks Canada)
- The new elected members of the Nominating Committee are:
- Colin Coates (Glendon College, York University)
- Adele Perry (University of Manitoba)
11. Other Business
Motion proposed by Margaret Conrad, seconded by Craig Heron, to thank Bill Waiser, his staff (Tony Arkles, Brendan Kelly, Lawrence Toews, students Catherine Ulmer, Sean Irwin, Heather LeGars, Kevin Gamble, Valerie Korinek and Alice Glaze) and the Department of History at the University of Saskatchewan for the organization of this year AGM. Adopted
12. Adjournment
Proposed by Alexandra Mosquin, seconded by John Willis.

