

CASCA
Canadian Anthropology Society
La Société Canadienne D'Anthropologie

CASCA 2012 AGM Draft Minutes

Lorne Holyoak, Michel Bouchard, Chris Fletcher, Nathalie Boucher, Ellen Judd, Craig Proulx, Susan Vincent, Charles Menzies, Tim Lau, Jenny Munro, Rita Henderson, Deirdre Meintel, Susanne Kuehling, Pamela Downe, Jim Waldram, Ross Gordon, Gretchen Fox, Katrina Klawe, Naomi McPherson, Janice Graham, Martha Radice, Laurie Nock?, Salinda Hess, Julia Harrison, Craig Candler, Lisa M Mitchell, Andrea N Walsh, Michelle Borowitz, Tad McIlwaith, Lauren Harding, Ian Puppe, Gerald McKinley, Jonathan Giles, Andrew Hatala, Janice Victor., Sarah Fletcher, Catherine Kmita, Rachel Roy, Jasmine Kastner, Alex Oehler, Christine Schreyer

1. Welcome
 - a) New process for electronic distributing agendas/minutes.
 - b) The Executive meetings condensed to one session
2. Approval of Agenda/ L'approbation de l'ordre du jour
 - a) Item 10, 11, 14, 15 are cut
 - b) Moved: Martha Radice Seconded: Janice Graham
3. Approval of AGM minutes from May 2011/L'approbation du procès verbal de l'AGA 2011
 - a) Moved Lorne Holyoak Seconded Deirdre Meintel
4. President's Report/Le rapport du président : <http://www.cas-sca.ca/about/governance-and-organization/annual-reports> (For all reports)
 - a) Outgoing members thanked : Janice Graham, Craig Proulx, Chris Fletcher
 - b) New Members Introduced Susan Vincent (Sec), Charles Menzies (Anglo MAL, Lorne Holyoak (Incoming Pres)
 - c) Why no francophone incoming-pres this year discussed
 - d) See President's Report on Web**
 - e) Next CASCA conference in Victoria BC
 - f) Member Questions on RC : Resolutions can bring resolutions about CASCA. Small active core group in our association. We need to make sure that resolutions can go out the wider membership. So adopting resolutions quickly

may not be the best idea if it only comes from the active core group in our association.

- i. Rob Hancock will remain on the committee. The 2011 list of volunteers from AGM will be approached by M-N to see if they want to be on the RC
- g) Need more integration of Women's Network into the Executive.
- h) Representation of CASCA at AAA and WCAA and CFHSS
- i) Public profile and resolutions supported : Harper Archives cuts, CHIR funding and CFHSS, Quebec Student Support letter (on website)

5. President –Elect's Report **See Report on Web**

- a) Donate to CASCA which can be directed toward the WCAA. Create a new donation category (Radice)
- b) Member expressed skepticism on providing more funds to WCAA. We need to have a wider investigation of this issue perhaps in the Executive sessions that follow this meeting.

6. Secretary's Report/Le rapport de la secrétaire **See Report on Web**

7. Treasurer's Report/Le rapport de la trésorie View Report on web

- a) Questions on Salisbury award process
- b) Membership manager costs explained in response to question
- c) Conference (Fredericton) costs question? Did we make money? A : We broke even. AAA affected
- d) AGM decided that the accountant's report should not be posted on the website. But that a note should be added that if members request the report they can see it.
- e) Moved to accept as tabled after having been revised by the accountants
Seconded : Charles Menzies. Vote: Against none. Abstention 1. For 32

8. CASCA Groups :

- a) Women's network/Le réseau des femmes: **See Report on Web**
 - i. Request for Women's Network on the Website (Radice)
- b) Medical Anthropology Network **See Report on Web**

- c) Environmental Anthropology Group : Ione had a session. Some people showed up and you will hear about it in the future
 - d) Practicing Anthropologist group Craig Candler
9. Communications Report View report at: **See Report on Web**
- a) Webmaster. **See Report on Web**
 - i. Membership expresses its gratitude for all of Michel Bouchard's hard work.
 - b) Culture. **See Report on Web**
 - i. An element showing what CASCA alumni are doing. (Radice)
 - c) Membership **See Report on Web**
 - i. Membership manager was not in attendance. Report will be placed on website at a later date
 - ii. President of CASCA did say :Membership has gone up even though conference attendance went down.
10. Anthropologica Report/Le rapport de l'éditrice en chef d'Anthropologica **See Report on Web**
11. CASCA Membership:
- a) Impacts of AAA on CASCA
 - i. Nathalie Boucher was thanked by membership for her work organizing the CASCA meetings at the AAA in Montreal.
 - ii. Firelight Group is recognized for its funding for the CASCA meetings at AAA.
 - b) Renewal of CASCA membership
12. CASCA 40 report (for 2012 conference in Edmonton)/ Le rapport du 40^e congrès annuel de la Société Canadienne d'Anthropologie :
- a) Cancelled as Lisa will report at the party this evening
13. CASCA 41 (2013 Victoria BC) Le rapport du 41^e congrès annuel de la Société Canadienne d'Anthropologie
- a) Lisa Mitchell and Andrea Walsh report

- b) Draft Theme : The Record broadly conceived.
14. Salisbury Award/ Prix Salisbury.
- a) 2012 winner: Joshua Lalor announced
 - b) New Salisbury application requirements and increase of award announced **See Report on Web**
15. Weaver-Tremblay Award
16. CASCA Archives/ Les archives de la Casca
17. Other Business/Varia None
18. Motion to Adjourn:
- a) Moved Charles Menzies Seconded Deirdre Meintel

Secretary: Craig Proulx