

## **2021 CAUTG Annual Business Meeting**

**2 June 2021 [13:45 – 15:15 Edmonton time], online**

### **AGENDA**

- 1. Call to order**
- 2. Approval of Agenda**
  - Motion to adopt the agenda
- 3. Approval of the Minutes of the 2020 CAUTG Annual Business Meeting (1 June 2020, online).**
  - Motion to approve of the minutes
- 4. Matters arising**
- 5. CAUTG President's report (B. Schmenk)**
  - Omnibus motion to accept all reports after presentation at the ABM
- 6. Report from Secretary (M. Mallet)**
- 7. Report from the Treasurer (J. Skidmore)**
- 8. Report from the Editors and Treasurer of *Seminar* (C. Smith & M. Stock; M. Hepburn)**
- 9. Report from the Graduate Student representative (V. Curran)**
- 10. Report from the Communication Team (K. Frackman, M. Mayr, A. Orich)**
- 11. Report from the Program Chairs (S. Jaeger & B. Kleinhans) and the local coordinator (S. Pflieger)**
- 12. Report from the Enrolment Officer (F. Gassner)**
- 13. Report from the Archivist (M. Rollmann)**
- 14. Report from the CAUTG Representative to CATG (M. Mallet)**
- 15. Report from the PAD Representative (C. Thomas)**
- 16. Report from the CSSG Director (J. Plews)**

- 17. **CAUTG Representative to Fed Can** (J. Esleben)
- 18. **Report from the Name Change Task Force** (B. Schmenk)
- 19. **Report from the Task Force for Social Justice** (B. Schmenk)
- 20. **Report of the Chair of the Nominating Committee** (M. Boehringer)

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- Motion to accept all reports

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- Elections

**21. Motions from the Executive committee & Board of Directors for decision by the General Meeting**

- Motion to change the name of the association to **German Studies Canada/Études Allemandes Canada**
- Motion to adopt the membership drive proposal as outlined in the attached document
- Motion to reduce the lifetime membership fee to CAD 1000,00
- Motion to endorse the **Charter on Equity, Diversity, Inclusion, and Decolonization** by the Congress Advisory Committee on Equity, Diversity, Inclusion, and Decolonization and set up a committee whose mandate includes advising the association on the implementation of the Charter in German Studies Canada

**22. Motions of which notice has been given by members**

**23. Motions accepted on the adoption of the agenda**

**24. Association prizes**

- a) **Boeschstein Medal** (J. Plews)
- b) **Innovate German Award** (M. Stock)
- c) **Dissertation Prize** (M. Stock)

**25. Other Business and Announcements**

**26. Adjournment**