# **CASC/ACÉC Annual General Meeting/ L’Assemblée Générale Annuelle 2020**

Friday October 16, 2:00 EDT

1. **Call to Order:** Judith Harris
2. **Approval of the Agenda**
3. **Approval of 2019 AGM Minutes**
4. **Reports**
   1. **President’s Report –** Judith Harris

* **Partnerships:**
* **Each for All Radio Show:** Vesta Sahatçiu
* **CMC:** Karen Miner is currently on the CMC board.
* **Canadian Centre for the Study of Co-operatives:** Our thanks
* **Communications**
* **CASC Website**
* **CASC Digest**
* **CASC Newsletter**
* **Linking with other partner organizations:** social media accounts
* **Appreciation**
  1. **Sonja Novkovic – ICA- RC President**

**Upcoming conferences**

1. **CASC Scholarship Winners and Ian MacPherson Fund Recipients –** Dan Brunette, CMC

* **Dauphinee Scholarship**
* **Lemaire Scholarship**
* **Lemaire Scholarship**
* **Laidlaw**
* **Ian MacPherson Fund Recipients**

1. **Election for CASC Board –** Judith Harris

**Nominations from the floor:**

1. **Review of Financial Statements –** Isobel Findlay

**Motion** to approve the financial statement

1. **Conference 2021 –** Judith

**9. Fees for next year**

|  |  |
| --- | --- |
| Current membership fees  Regular: $175  Student, unwaged, retired: $55 | Current conference fee:  Regular: $203 (early bird), $242 (late bird)  Student: $79 (early bird), $101 (late bird) |

**10. New Business**

**11.Adjournment**