



Association for Canadian Jewish Studies

Association d'études juives canadiennes

Annual General Meeting Agenda, Monday, May 30, 2015, 9:00-10:30am University of Calgary, Calgary, Alberta

- 1) Call to order and Approval of Minutes of 2015 AGM – see Bulletin
- 2) Annual Reports
 - a. President's Report (See attached)
 - b. Treasurer's Report and Proposed Budget for next year (See attached)
 - i. Motion: To accept the 2016 Treasurer's Report and Proposed Budget for 2017.
 - ii. Motion: To re-appoint Silver & Goren as auditors for the 2016 fiscal year.
 - c. Secretary's Report (See attached)
 - d. Bulletin Report
The Bulletin appeared with some new features, notably an increase in the amount of French. Thank you for Simon-Pierre Lacasse for all of his work on the translation. Thank you as always to Shirley Brodt for her layout, design and editing. Jason Chalmers has assumed editorship for the Spring issue.
 - e. Journal Report (See attached)
 - f. Membership Report (See attached)
 - g. Conference Report
Planning for this year's conference has gone very smoothly. The online system now works very well, which makes the technical side of things much easier. Everyone registered for the Congress on time and there have been very few cancellations (only 2). This year brings in many new faces, which is exciting, including a number of panels in French. In this spirit, we have translated our acceptance letter and programme into French so that they are bilingual. I recommend broadening this venture by doing more active outreach to more colleagues doing work in Canadian Jewish Studies and in comparative fields in both English and French. I will be stepping down as Chair and recommend that Sarah Jane Kerr-Lapsley fill the position, with me working with her as needed in the transition and bequeathing her with all of my spreadsheets, form letter and other files.
 - h. Website Report (See attached)
 - i. Intercultural Liaison Ad Hoc Committee (See attached)
 - j. Nominations Report
Congratulations to Janice Rosen, 2016 recipient of the Louis Rosenberg Distinguished Service Award. Thank you to the Committee for their time in the

deliberation. Nomination slate for elections are below (item#3).

3) Election of new slate: Nominations

a. Officers

President: Barry Stiefel

Vice-President: Steven Lapidus

Treasurer: Emily Lam

Secretary: Elizabeth Moorhouse-Stein/Rebecca Margolis

Past President: Randal Schnoor

b. Executive Committee Chairs

Journal Editors: David Koffman and Stephanie Schwartz

Bulletin Editor: Jason Chalmers

Chair, Communities and Archives: Dara Solomon

Chair, Membership: Rebecca Margolis/ Elizabeth Moorhouse-Stein

Chair, Programs & Conference: SJ Kerr-Lapsley, Janice Rosen, and Randal Schnoor

Book Review Editor: Michael Rom

Chair, Academic Committee: Ira Robinson

Chair, Finance: Frank Bialystok

Chair, Nominations: Hernan Tesler-Mabe

Chair, Ad Hoc Committee on Yiddish in Canada: Bernie Katz

Chair, Ad Hoc Committee on By-laws update: Bernie Katz

Chair, Intercultural Ad-Hoc Committee: Simon-Pierre Lacasse

Website Manger: Lilloet Nordlinger

c. Honorary Officer

Jerry Silver

d. New Board Members for 2016-2019

Meghan Leane Cavanagh (ON, 2016-2019)

Allie Cuperfain (ON, 2016-2019)

Bernie Katz (ON, 2016-2019)

Existing Board Members

Deidre Butler (ON, 2016-2018)

Janice Rosen (QC, 2016-2018)

Susan Landau-Chark (ON, 2016-2018)

Jonathan Sarna (MA, 2015-2018)

Pierre Anctil (QC, 2016-2017)

SJ Kerr-Lapsley (AB, 2016-2017)

New Business

~~4) Conclusions of second Roundtable on Holocaust Education, held Sunday, May 29. (Ira Robinson)~~

5) Proposal for Multiple Membership Levels (Barry Stiefel)

Whereas many organizations have multiple membership levels, including other Jewish Studies, for purposes of extra revenue generation and participation the ACJS should consider having similar opportunities for voluntary donations above the already existing membership rate. The following are the proposed categories:

Canada – All except Student membership are for Individual and/or Family

Seniors, students, unwaged or member of affiliated society: C\$25.00 (this is the current rate from website)

Individuals: C\$60.00 (this is the current rate from website)

Historical societies, libraries, archives or similar organisations: C\$60.00 (this is the current rate from website)

University or college programs or departments: C\$180.00 (this is the current rate from website)

Patron \$120*. (new, voluntary level)

Canada's Sesquicentennial \$150*. (new, voluntary level)

Cedar \$500*. (new, voluntary level)

Silver Birch \$1000*. (new, voluntary level)

Maple \$2500*. (new, voluntary level)

*International equivalents would be plus US \$10 in all new voluntarily levels, conforming to the standards already established for the Canadian rates, i.e. Individuals: US\$70.00, etc.

+Minus the value of membership for tax deduction with Revenue Canada.

6) Next year in Toronto, location of Congress in 2017 and Canada's 150th Anniversary.

What are we doing? Special Journal edition? Volunteers for other activities? Discussion:

7) Other?