

Society for Socialist Studies

General Assembly Membership Meeting

June 17, 2022 – by Zoom

12 noon - 1:30 pm Pacific Time

**1-2:30 pm Mountain; 2-3:30 pm Central; 3-4:30 pm Eastern; 4-5:30 pm Atlantic; 5:30-7:00 pm
Newfoundland**

Draft Agenda

1. Territorial Acknowledgement and Presidential Welcome (Radhika Desai)
2. Technical Orientation (Megan Aiken, Membership Secretary)
3. Approval of Agenda (Jamie Lawson, Secretary)
4. Approval of the Draft General Assembly Membership Meeting Minutes, 2021 (Jamie Lawson, Secretary)
5. Presidential Report (Radhika Desai)
6. Presentation from Federation of the Humanities and Social Sciences (approx. 12:45 pm Pacific)
7. Errol Sharpe Book Prize announcement (Elaine Coburn, Book Prize Committee)
8. In memoriam: Frank Cunningham;
9. Executive Reports
 - a. Treasurer's Report and Budget (Cheryl Hewitt)
 - b. Report on Conference Panels (Megan Aiken)
 - c. Journal Report (Sandra Rein)
 - d. Membership Committee (Megan Aiken)
 - i. Membership Services
 - ii. Chapter and Affiliate Development
10. Constitutional Amendment – Creating an Events Secretary, separate from Membership Secretary (see posted draft text at <https://socialiststudies.ca/congress/2022-annual-general-meeting/>)
11. Journal Editorship – Interim Measures (Sandra Rein, Jamie Lawson)
12. Elections (Jamie Lawson, Secretary)
 - a. President
 - b. Treasurer
 - c. Membership Secretary
 - d. (Events Secretary, if Constitutional Amendment passes under Item 9, above)
 - e. Members-at-Large (3)
 - f. Student/Youth Representatives (2)
 - g. Activist Scholars Representatives (2)
13. Programme Planning: York University 2023
14. Special Events Planning
15. Adjournment

Please stay online for a post-meeting “Notions and Noshes” chat