

## DRAFT AGENDA

### Society for Socialist Studies/ Société d'études socialistes General Assembly Membership Meeting (AGM)

Date: May 29, 2023

Time: 1:30-3:00 pm Eastern

Location: In-person at Congress of the Humanities and Social Sciences 2023  
Founder's College, Room 203, York University, Toronto, ON

1. Call meeting to order
2. Land Acknowledgement and Housekeeping
3. Determine that there is a quorum (minimum of 3 required)
4. Approve the agenda
5. Approve the minutes from the last General Meeting (attached)
6. Receive the Executive's report on the financial statements of the Society for the previous financial year (available on website after year-end April 30, 2023)
7. Approve budget presented by Executive for 2023/2024 (attached)

#### **Motion re: Budget**

Moved and seconded by the SSS Executive:

that the SSS budget for the year 2023/2024 be adopted as circulated and available at <https://socialiststudies.ca/2023-toronto/>

8. Receive Executive reports on activities and decisions since the previous annual General Meeting (written reports available on website by mid-May 2023)
  - a. Board report (including actions re affiliation issues raised at 2022 GAMM)
  - b. Treasurer's report
  - c. Membership Committee report
  - d. Journal Editor's report
  - e. Congress Committee report
  - f. Book Prize Committee report
  - g. Governance Committee report
  - h. Discussion of potential and required revisions to Constitution and Bylaws
9. Motions pursuant to Executive Reports

#### **Motion re: Journal Editor**

Moved and seconded by the SSS Executive:

that SSS extend Sandra Rein's appointment as Editor of the Journal of the Society for Socialist Studies until June 1, 2024.

#### **Motion re: General Meeting to consider amendments to the Constitution and Bylaws**

Moved and seconded by the SSS Executive:

that the SSS Executive call a special membership meeting between September 15 and December 15, 2023, to consider revisions to the SSS bylaws, including provisions relating to affiliate memberships; and

that all members be invited to offer feedback by September 15, 2023 to the Governance Committee established by the SSS Executive; and

that the Governance Committee recommend revisions to the bylaws for the Executive to present to the membership before December 15, 2023.

10. Election of directors (*see Notice of GAMM Call for Nominations 2023/2024 at <https://socialiststudies.ca/2023-toronto/>*)
11. Call for volunteers for the 2024 Congress Committee
12. Member-initiated motions about which notice has been given to the members in the notice of meeting (if any, and include wording)
13. Open discussion
  - a. Suggestions for tasks or activities for coming year
  - b. Proposed items for discussion at next General Meeting
  - c. Other
14. Adjournment