

## **Agenda**

### **Society for Socialist Studies General Assembly Membership Meeting June 18, 2024**

3 :00 pm to 5 :00 pm Eastern

Université du Québec à Montréal (UQAM)

Room 3420, Pavillon Sherbrooke

200 Sherbrooke St. W., Montréal, PQ

1. Call to Order by President Mara Fridell – 3:00 pm Eastern
2. Establish quorum
3. Approve the agenda
4. Approve the minutes from the 2023 General Assembly General Meeting (GAMM)
5. President’s Report
6. Treasurer’s Report
  - a. Motion: To adopt the SSS financial statements for 2023/2024 as circulated. Moved by the SSS Executive.
  - b. Motion: To adopt the SSS budget for 2024/2025 as circulated. Moved by the SSS Executive.
7. Membership Secretary’s Report
8. Socialist Studies Journal Report
9. Conference Committee Report
10. Election of Directors for open positions
11. New business
  - a. Motion: To adopt the Draft Constitution and Bylaws for the Society as circulated to replace the current Constitution. Moved by the SSS Executive.
12. Adjourn