

**Annual Meeting of the General Assembly
Agenda**

Room 112, Tabaret Hall, University of Ottawa
5:00pm to 7:00pm

*Registrations are from 4:30pm 5:00pm
Dinner will be served buffet style at 6:30pm*

1. **Welcome** – *Jean-Marc Mangin, Executive Director*
2. **Introductions and Roll Call**
3. **New Scholarly Voices: 2 Winners of the storytellers National Competition (in collaboration with SSHRC)**
4. **Adoption of the Agenda**
5. **Approval of the March 2014 General Assembly Minutes**
6. **Business Arising from the Minutes**
7. **Presentation of New & Current Board Members and Thanks to Departing Members**
8. **Review of Membership Applications** –*Julia Wright, Director, Associations*
Associations:
 - a. Canadian Association of Professional and Academic Librarians
 - b. Canadian Association for Work and Labour Studies
9. **Presentation of Audited Financial Statements for 2014** – *Ann Miller, Director of Corporate and Congress Services*
 - a. 2014 Audited Financial Statements
 - b. Appointment of Auditors for Fiscal Year 2015
10. **President’s Report: “The State of the Humanities and Social Sciences in Canada: the role of the Federation and its members” and Q&A** – *Stephen Toope, President*
11. **Summary and Adjournment** – *Stephen Toope, President*

