

## **AASSC / AAÉSC Annual General Meeting (AGM)**

**Wednesday, June 5, 2019. Time: 12:00p - 2:00p. Venue: CHOI 120**

### **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of the Annual General Meeting May 30, 2018– University of Regina
4. Matters Arising from the Minutes
5. President’s Report (Natalie Van Deusen)
6. Program Chair’s Report (Christine Ekholst)
7. Treasurer’s Report (John Nilson)
8. Report from the Editors of Scandinavian-Canadian Studies (Helga Thorson / Natalie Van Deusen)
9. Report from the AASSC Webmaster and Newsletter Editor (Erin McGuire / Natalie Van Deusen)
10. Report from CINS (Canadian Initiative for Nordic Studies) (Natalie Van Deusen)
11. Elections for the AASSC Executive Board 2019-2021 (Ingrid Urberg)
12. Plans for the 2020 AASSC meeting, Western University, London, Ontario (May 30-June 5, 2020).
13. Other Business & Announcements
14. Adjournment