

Canadian Association of Slavists Annual General Meeting

Sunday May 27, 2018

Agenda

1. Welcome.
2. A minute of silence to remember Tova Yedlin, Robert Karpiak and members of CAS who may have passed away this year.
3. Approval of the Agenda
4. Approval of Minutes of the Previous Meeting
5. Executive Reports
 - a. President's Report by Alison Rowley [delivered by Megan Swift]
 - b. Secretary-Treasurer's Report by Maryna Romanets [delivered by Svitlana Krysl]
 - c. *Canadian Slavonic Papers* Editor's Report by Heather Coleman
 - d. Conference Chair Report by Natalia Khanenko-Friesen
 - e. CAS representative to ICCEES Report by Andrii Krawchuk
 - f. CAS representative to the International Committee of Slavists, by Olga Mladenova
6. Nominating Committee Report (by Megan Swift) and Elections
7. Other business
 - a. Financial relationship with CAUS [Heather Coleman]
 - b. Any other subjects
8. Motion to Adjourn

Note: Executive reports as well as the Minutes from the 2017 AGM are posted on our website.