

1. Call to order

2. Approval of the Agenda

M: Stephen Law S: Jim Sentance Carried

3. Minutes of the 2010 AGM

4. Treasurer's report

M: Burc Kayahan S: Rob Moir
Carried

5. President's report

M: James Sawler S: Burc Kayahan
Carried

6. 2011 conference organizer's report

26 papers, about 45 to 50 registrants. Slight increase in papers. There were also charges by UPEI for space use and use of their financial system. Thanks to George Gia and Brenda MacLean for their assistance in organizing. Thanks also to Wade Locke and Paul Hobson for their continued contributions to the association and this year's conference.

M: Burc Kayahan S: Rob Moir
Carried

7. 2012 conference

SMU has agreed to host the 2012 conference. This may be a joint conference with the Canadian Agricultural Economics Society.

MUN has offered to host in 2013.

8. New executive members

Mel Cross (past president), James Sawler (president)

M: Stephen Law S: Jim Sentance Carried

Burc Kayahan (vice-president)

M: Stephen Law S: Scott Skjei Carried

New directors: Stephen Law, Mustapha Boamah, Miriam Dilmagahani

9. ACEA website and Papers and Proceedings

Motion: The executive recommends the papers and proceedings series be changed to have the title "Working Papers Series of the Atlantic Canada Economics Association" Amended - submissions be restricted to work presented at an annual meeting of the ACEA or an ACEA sponsored session at any recognized conference.

Note recognized – recognition lies with the executive.

M: Scott Skjei S: James Sawler Carried

Motion to dedicate this year's working paper series to John Davies.

M: Jim Sentance S: Stephen Law Carried

10. AAAE student presentation competition

11. Other Business

a. The president, on behalf of the membership of the association, shall write a letter to the administration of U de Moncton in support of the economics program and department at U de M and this letter shall be posted on the ACEA website upon approval by the U de M department of economics.

M: Stephen Law S: Jim Sentance Carried.

b. Promote the association and meetings to our own universities. Promote ourselves to female colleagues. Strategic targeting of certain individuals – inviting some to organize sessions.

12. Adjournment

M: James Sawler