

ACEA AGM Proposed Agenda, 2012

1. Call to Order
2. Approval of the Agenda

Moved Mel Cross

2nd Wimal Rankaduwa

3. Approval of the Minutes of the 2011 AGM

Moved Jim Sentence

2nd James Sawler

4. Treasurer's Report

Action Item: Jason Childs

Verify Status of the association.

Moved Mel Cross

2nd Wimal Rankaduwa

Carried

5. President's Report (James Sawler)

Thanks to conference organizers

Peter Townley passed on in August, 2012. He will be missed.

Thanks to Burc for the great work in migrating the ACEA website to Acadia University.

Papers are now referred to as a discussion paper series. This is to better clarify the status of these papers.

Would like to encourage more female participation at the conference.

Moved: Mel Cross

2nd Atul Dar

Motion: Vote of thanks to Burc Kayahan for his work on the moving and updating the website from UNB to Acadia.

Moved Mel Cross

2nd James Sawler

Carried

6. 2011 Conference Organizer's Report

Presented by Jim Sentence

Moved: Mel Cross

2nd: Wimal Rankaduwa

Carried

2012 Conference Organizer's Report

62 papers submitted.

Approximately 80 registrations expected

20 participants in addition for only the plenary session.

All four regional provincial governments will be represented during the plenary sessions.

12 student presentations will be made at the conference.

Vice President Academic & Research SMU, Atlantic Metropolis Center Economics Domain,
Department of Economics and Dean of Sobey Business School.

Moved: James Sawler

2nd Atul Dar

Carried

Motion: Thanks to the organizers of the Oct 19 and 20 at conference at SMU.

Moved: Mel Cross

2nd Jim Sentence

Carried

7. 2013 Conference - tentatively Memorial University of Newfoundland.

8. Election of New Executive Members

George Jia - UPEI Director

Patrick De Lamerande - CBU

Acclaimed

9. Other Business

Motion: Each conference to include a session for department chairs to exchange info and discuss stuff.

Moved: James Sawler

2nd: Mel Cross

Carried

10. Adjournment

Moved: Mel Cross