

ATLANTIC CANADA ECONOMICS ASSOCIATION

ANNUAL GENERAL MEETING

Minutes

October 25th, 2015

1. Call to Order (12:20)

2. Approval of the Agenda

James Sawler Emmanuel Yiridoe

Amended to the following

Stephan Law Rob Moir

U

Amended agenda

U

3. Motions Proposed by the Executive

a) Motion #1: Amendment of the ACEA By-laws

Amendments circulated prior to the meetings.

Moved by exec

U

4. Slate of Candidates from the Nominating Committee

Burc Kayahan (President)

Jason Stevens (Vice President)

No nominations from the floor

3. Approval of Minutes from the last AGM (October 19th, 2014)

Stephen Law Rob Moir

5 Abstentions

4. Report on the 43rd Annual Conference, October 23rd - 25th, 2015, Acadia University

Circulated

5. Next Year's Conference: 44th Annual ACEA Conference to be hosted by the MTA University

6. Report on ACEA Website – Burc Kayahan

7. Treasurer's Report – Jason Childs

8. Online Journal of the ACEA: Atlantic Canada Economics Review (ACER)

Report to be posted on the association website and circulated via the conference email list.

9. b) Motion #2: Universities Accountability and Sustainability Act

Presentation by Burc

With respect to the Universities Accountability and Sustainability Act of Nova Scotia, the members of the Atlantic Canada Economics Association applaud the objective of better administration of public universities through the twin goals of increased accountability and transparency, but we have serious reservations about the specific provisions of the Act. The membership authorizes the Executive to make these views known as deemed appropriate by the Executive.

U

10. Elections

Burc Kayahan Acclaimed.

Jason Stevens Acclaimed.

11. AAAE Student Prize & Annual Student Conference at Acadia University

12. Motion of Thanks to Burc Kayahan and Acadia University for hosting a great conference

Mel Cross Wade Locke

U

12. Adjournment (13:05)