ATLANTIC CANADA ECONOMICS ASSOCIATION

ANNUAL GENERAL MEETING

AGENDA

October 23rd, 2016

- **1.** Call to Order 12:55
- 2. Approval of the Agenda

PdL MC

Passed U

3. Approval of the Minutes from the last AGM (October 25th, 2015)

GJ Jim Sentence

As Amended

Passed

Abstentions 8

- **4.** Report on the 44th Annual Conference, October 21st 23rd, 2016, Mt. Allison University
- **5.** Next Year's Conference: 45th Annual ACEA Conference

Motion #1: Joint organization of the CEA and ACEA conferences in June 2017

Motion: The ACEA shall be a related and distinct conference to be held beginning the afternoon of June 4th and continuing on June 5th. The conference coordinator will be Greg Tkacz. The ACEA will issue its own call papers and collect its own fees through St. FX.

MC JSawler

MC – spoke in favour of the motion. Noting the out reach from the CEA and the opportunity to show case the ACEA

The issue of transport to and from Halifax was raised.

The cost and time of the conference was raised.

Abstentions 5

Passed

- **6.** Report on ACEA Website Burc Kayahan
- 7. Treasurer's Report Jason Childs

Chequing Account: \$6,592.59

Savings Account: \$21,678.62

- 8. Online Journal of the ACEA: Atlantic Canada Economics Review (ACER) Patrick deLamirande
- 9. AAAE Student Prize & Annual Student Conference at Acadia University
- 10. Other Business
- I. Summer Camp
- II. Peter Townley Student Prize for consideration by the Executive.
- **11.** Adjournment 12:32

JS