

CAJ Annual General Meeting

Sunday May 5, 2019

Call to order 8:54 a.m.

Location: Radisson Hotel, Winnipeg, MB

In attendance: Karyn Pugliese, Zane Schwartz, Paul Schneidereit, Fatima Syed, Nick Taylor-Vaisey, Brent Jolly, Hugo Rodrigues, Kathleen, one CAJ member

1. President's report (verbal)

- a. Discussion of camera seizure in Quebec: Karyn would like to look into the incident. Update on Ben Makuch file. Notice about FPJQ bylaw which was brought to Karyn's attention by an individual who says if someone is volunteering in ethnic media, they cannot be a full member of FPJQ.

Recommendation for CAJ to reach out to FPJQ for more clarity in communicating membership criteria.

Motion to accept president's report moved by Paul S. , seconded Brent J. None opposing. President's report accepted.

2. Chair's report: no one ran for Saskatchewan. Board discussion of some names for potential appointment to the seat: Arthur White-Crummey, Phil Plank, David Hutton

- a. Note that chair of events and chair of conference committees are needed.

Motion to accept chair's report moved by Hugo Rogriques, Nick Taylor-Vaisey

3. Other items:

- a. Jessica B-U raises the issue of northern representation—possibility of more than one seat? Paul S. notes expense of flying board members from the North. Issue to be discussed at the June meeting.

4. Reports

a. Treasurer's report:

- i. Appointing the accounting firm to review the CAJ books. Note on the June meeting (June 7-8) Motion to speak on the issue in June

Motion to accept report moved by Nick T-V, seconded by Jessica B-U.

- b. Administrators report (verbal)
 - i. Membership issues with StarChapter subscription: 760 members at present, we hit as high as 800 this conference; became a problem with existing CAJ subscription to StarChapter. Recommendation to increase tier of service. To discuss in detail at the June meeting.
 - ii. Conference: 342 registrations; More than 250 conference delegates—only 7 people who may have not shown up.
 - iii. Internship coming to a close: Jasmine Stamos from Carleton U—helped with communications and community manager. 2nd year of the internship program.
 - iv. Chapter Initiatives Fund launch and progress

Motion to accept admin report. Moved by Paul S., seconded by Brent Jolly.

- c. CRO report (given by administrator)
 - i. 31 ballots cast
 1. Quebec regional director—ongoing to May 10 due to a balloting mishap
 2. Manitoba/Northwestern Ontario regional director—Jessica Bothelo-Urbanski
 3. Saskatchewan regional director—VACANT
 4. Alberta regional director—Jason Markusoff
 5. National board 2-year term (2 seats)—Fatima Syed (42.42%) , Ken Partridge: (31.24)

Motion to approve the CRO report. Moved by Zane Schwartz, Paul S. seconded

- d. Bylaw amendments:
 - i. Section 32- removal of board members. Hugo notes CAJ must notify members of a bylaw change. Hugo raises concern re: members not being notified about a vote to intro the new bylaw. Agreed to postpone to the next AGM.

Motion to have a members meeting to ensure proper protocol is followed.

Next meeting: Montreal 2020 board

Motion to adjourn: moved by Paul, seconded by Hugo.