



**CAIS Association for Information Science (CAIS) / Association  
Canadienne des sciences de l'information (ACSI)**

Annual General Meeting

Friday, June 27<sup>th</sup> **12.00 p.m. to 2.00 p.m. (PDT)** [See the time in your time zone](#)

Kenneth C. Rowe Management Building, Room 1, Dalhousie University, Halifax

Zoom [link](#) (for online participants)

1. Approval of agenda
2. Approval of the [minutes](#) from the 2024 AGM
3. President's report (Nafiz Shuva)
4. Treasurer's report (Geoff Krause)
5. Journal editor's report (Philippe Mongeon)
6. Conference committee report (Philippe Mongeon, Maddie Hare, Geoff Krause, Constance Poitras, Poppy Riddle, & Sandra Toze)
  - a. Conference feedback survey:  
<https://docs.google.com/forms/d/e/1FAIpQLScSaAkrU5x8yigu5HZZ3menTFpUBRuKpGTm0rrjGnNCMw-TWw/viewform>
7. [Resolution](#) to amend the student member eligibility for Board positions (Vote)
8. Nominations for open CAIS/ACSI Board positions for 2024/2025 (Anton Ninkov)
  - a. Continuing Board members for 2024/2025
    - i. President: Anton Boudreau Ninkov
    - ii. Immediate Past President: Nafiz Zaman Shuva
    - iii. Treasurer: Geoff Krause
    - iv. Membership Director: Maddie Hare
    - v. Communication Director: Hailey Siracky
    - vi. Webmaster: Poppy Riddle
    - vii. Practitioner Representative: Mary Greenshields
    - viii. Members at large: Lubna Daraz
  - b. Nominations for the new board members (or with new positions) (to be voted at the AGM)
    - i. Vice-President/President-Elect: Stacy Allison-Cassin
    - ii. Secretary: Constance Poitras
    - iii. Student Representative: Melissa Nelson
    - iv. Event Coordinator: Camille Demers
    - v. Awards Coordinator: Danica Facca
    - vi. Members at large: Ping Li

9. Strategic directions for the Association (info-sharing and open discussion)
  - a. Strategic Directions for 2026 (Anton Ninkov)
10. Other business
11. Adjournment