

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

## **Annual General Meeting**

Thursday, May 29<sup>th</sup> **12.00 p.m. to 2.00 p.m. (ADT)** <u>See the time in your time zone</u> Kenneth C. Rowe Management Building, Room 1, Dalhousie University, Halifax Zoom <u>link</u> (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:
    <a href="https://docs.google.com/forms/d/e/1FAIpQLScSaAkrU5x8yigu5HZZ3menTFpUBR">https://docs.google.com/forms/d/e/1FAIpQLScSaAkrU5x8yigu5HZZ3menTFpUBR</a>
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    <a href="https://docs.google.com/forms/d/e/1FAIpQLScSaAkrU5x8yigu5HZ3menTfpUBR">https://docs.googl
- 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