

**MSC** that an Awards Committee be struck (with members Sandria P. Bouliane, Louise Wrazen, Norman Stanfield, Judith Cohen) to investigate the possibility of presenting awards for the best student papers at CSTM conferences, and also to investigate the possibility of obtaining a grant from SSHRC to fund student travel to CSTM conferences.

(v) Fundraising: John Leeder reported that the Pine Grove camping weekend barely broke even due to inclement weather, and that the Entertainment Books project was not yet completed.

(vi) Journal:

**MSC** that the Board be empowered to discuss with Gordon Smith the future of the *Journal*, and to come to a decision.

(vii) Membership Rates:

**MSC** that the membership rates be raised to the following, to commence with the 2006 publication year:

Institutions: \$65.00 for Canadian addresses, \$80.00 for non-Canadian addresses  
Individuals: \$40.00 for Canadian addresses, \$55.00 for non-Canadian addresses  
Underemployed: \$25.00 for Canadian addresses, \$35.00 for non-Canadian addresses.

It was requested that the Membership Secretary send to Jon Bartlett a list of British Columbia members.

(viii) Departed Members: The late Sue Goldberg was remembered.

(ix) Dates of AGMs: No decision was made on the question of holding Annual General Meetings at a different time of year.

The following tentative locations for upcoming AGMs were suggested: 2006 Ottawa, 2007 York University, 2008 Halifax.

## **8. Expressions of Gratitude**

**MSC** that outgoing President Norman Stanfield be thanked for his years of service.

**MSC** that the organizers of the conference be thanked.

## **9. Adjournment**

**MSC** that the meeting be adjourned.

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