



**Minutes of the Annual General Meeting
May 31, 2011
University of New Brunswick, Fredericton NB**

Start at 1.00pm

25 members present

Additional agenda item: approval of the minutes of 2010 AGM

1. President's report (Karin Beeler)

- threatened disestablishment of Centre for Comparative Literature, letter or protest, widespread international support halted this process, on hold, admissions are proceeding, academic plan will be released on Canada Day, School of Languages and Literatures will happen, still anxiety over future of Comparative Literature
- *Inquiry* (new journal) founding, occasion for looking back at the history of the discipline, will be on record
- Congress as a good venue to provide discipline with continuity
- Thanks to editor of journal Jonathan Hart for forgoing funding from the association, fund goes to travel of student and underemployed members
- ACLA conference in Vancouver (1500 delegates), opportunity to contribute to another association
- Thanks to Susan Ingram for putting together another program
- Secretary Pascal Gin sends regrets

2. Conference Chair's report (Susan Ingram)

- Thanks to outgoing president Karin Beeler
- Also to local organizers Thomas Lornsen, Alex Lau – tremendous job of looking after everything, call for recommendations for conference at Waterloo/Wilfrid Laurier
- Encouragement to organize author's table, panels, joint panels
- Thanks to keynote James Deaville this year
- Call for keynote suggestions for next year
- Suggestion of a joint panel between music and complit

3. Treasurer's report (Markus Reisenleitner)

- \$6800.00 current budget
- \$4744.87 given out in travel/accommodation reimbursement last year
- 36 lifetime members, 12 regular, 27 concessionary
- mailing list subscriptions explained

4. CRCL report (Cindy Chopoidaló)

- two 2009 issues printed and shipped
- six more issues under production, in print, will be shipped over the summer
- mailing list updates

5. Elections

- presentation of election slate: introduction of candidates (Susan Ingram – President; Markus Reisenleitner – Vice President; Paul Morris – Treasurer; Sheena Wilson – Secretary)
- slate unanimously accepted
- question of graduate representative – Lauren Beard approved

Meeting adjourned: 2.00pm