



**Minutes of the Western Division of the Canadian Association of Geographers (WDCAG)
AGM, University of British Columbia - Okanagan, Kelowna, BC
10 March 2012**

1. Adoption of the Agenda - (Forsythe/Shaw)

CARRIED

**2. Approval of Minutes from WDCAG AGM March 12, 2011 – Tabled pending e-vote –
(Garvin/Coburn)**

TABLED

3. Awards (Jim Windsor)

- a. **W.C. Wonders Award** – Not awarded
- b. **J.A. McVey Award** – Teaching Excellence award presented to Mr. Ian Gibson and Mr. Barrie Reid, both high school teachers in the Kelowna area. Mr Gibson was present. Citation read by a UBC-O geography student.
- c. **J.L. Robinson Award** – Not awarded

CARRIED

4. CAG Travel Grant money allocation – (Dearden/Moffat)

. Motion “that the Executive be empowered to determine the allocations to individual departments based on the algorithm in use the past several years.” The following was proposed:

UNBC	\$274
TRU	\$77
UVIC	\$494
UFV	\$283
SFU	\$125
UBC	\$195
UoA	\$140
Kings UC	\$70
UoL	\$50
VIU	\$168
Kwantlen	\$72
Langara	\$50
Trinity	\$50
CWU	\$50
WWU	\$50
BCIT	\$50

CARRIED

5. Reports

- a. **Secretary/Treasurer** – written report and financial statement provided; motion to accept the report as submitted (de Scally/Shaw). Motion that Craig Coburn and Tom Johnston develop a plan to establish a Trust Fund. M: Fes de Scally; S: Pam Shaw.

CARRIED

- b. **Western Geography, Editor's Report** - Editorial board to be restructured. Motion "that Western Geography pursue steps towards an open access or online format, while still committing to a print version." (Moffat/ Ferber) 22 in favour, 1 opposed.

CARRIED

- c. **Newsletter Editor** – written report provided; motion to accept report as submitted (Fehr/Carlyle-Moses)

CARRIED

- d. **BC Education Chair** – No Report

- e. **Archivist** – Ken Brealey will be stepping down as the archivist. Written report provided Motion to accept report as submitted (Dearden/Shaw).

CARRIED

Motion "to bring archiving materials online in addition to the hard copies stored at SFU." (Garvin/de Scally).

CARRIED

- f. **Awards** – Written report submitted (Windsor/Fehr).

CARRIED

- g. **President's Report** – written report submitted. Thanks to the 2012 organizing committee for their efforts to host a successful conference. Thanks to Gilles Viaud for his service and contributions to the WDCAG. 2003 – 2010 paper records have been misplaced and there are difficulties with rectifying the digital records. Our current constitution is undated and incorrect (from approximately 1995). Neil Hanlon has provided documents to fill in the gaps. Theresa Garvin is working to update the document and Dan Smith has offered to archive the records in a secure on-line location.

- i. **Motion 1** – (Garvin/Dearden) – Permission to allow executive to change the constitution to bring it up to date with recent changes.

CARRIED

- ii. **Motion 2** - (Garvin/de Scally) – Permission to archive the WDCAG records on-line.

CARRIED

6. Future Meetings

- a. 2013 – Lethbridge
- b. 2014 – potentially U Vic
- c. 2015 - UNBC

- d. 2016 – potentially King’s College (Edmonton)
- e. 2017 – Lower Mainland BC
- f. 2018 – Central BC
- g. 2019 – Mount Royal (Calgary)

7. Nominated Committee Report

- A. Nominating Committee (Garvin/Hanlon/Moffat)
 - a. Vice President – Tom Waldichuk (Thompson Rivers)
 - b. Members-at-Large (AB)
 - i. Barb McNicol (Mount Royal)
 - ii. Hester Jiskoot (Lethbridge)
- B. Members-at-Large (BC)
 - i. Zoë Meletis (UNBC)
 - ii. Fes de Scally (UBC-O)
 - b. BC Education Chair – Pam Shaw (VIU)
 - c. Treasurer – Craig Coburn (Lethbridge)
 - d. Newsletter – Claire Beaney (UFV)
 - e. Archivist – vacant
 - f. Students
 - i. TBD (Lethbridge)
 - ii. Carolyn Emon (UNBC)

Motion to accept the results of the election. (Moffat/Shaw).

CARRIED

8. Other Business

- a. **Conference feedback** – A discussion about the format of student evaluation was held. Limitations to the model used at UBC-O were discussed and future conference holders were notified of challenges to finding evaluators. Students expressed that they did not like the ‘pre-screening process’ as it was seen as a disincentive for doing a good presentation. However there was also recognition that the large number of student presentations meant that it was extremely difficult to get enough adjudicators. One suggestion was to also ask senior PhD students and postdocs to adjudicate
- b. **Student Evaluations** – Tom Waldichuk indicated that as VP he will be unable to co-ordinate student presentations at the 2013 Lethbridge conference. Another Co-ordinator will have to be found.
- c. **Student award winners – (all recipients receive \$50 and a year membership in the CAG).**

Doctoral:

Oral: Jonathan Cinnamon (SFU)

Poster: Alex Koiter (UNBC)

Masters:

Oral: Jessica Blewett (UNBC)

Poster: Brandi Newton (UVic)

Undergraduate:

Oral: Kira Hoffman (UVic)

Poster: Leah Rempel and Amanda Aldrich (TRU)

9. **Motion to adjourn** – (Coburn/Garvin)

CARRIED

CARRIED



**54th Annual General Meeting
UBC – Okanagan Campus, Kelowna, British Columbia
March 10, 2012
Agenda**

- 1) Adoption of Agenda
- 2) Approval of Minutes from WDCAG AGM, March 12, 2011
- 3) Awards
 - i) J. L. Robinson Award for Meritorious Service for WDCAG
 - ii) W. C. Wonders Award for Scholarly Distinction
 - iii) J. A. McVey Award for Teaching Excellence
- 4) CAG Travel Money allocation
- 5) Reports
 - i) Secretary/Treasurer (Craig Coburn)
 - ii) Western Geography (Collins/Carlyle-Moses)
 - iii) Newsletter (Beaney)
 - iv) BC Education Chair
 - v) Archivist (Ken Brealey)
 - vi) Awards (Jim Windsor)
 - vii) Other reports
 - viii) President's Report (Garvin)
- 6) Future Meetings
 - i) 2013 – Alberta
 - ii) 2014 – Lower Mainland or Vancouver Island
 - iii) 2015 – Central BC
- 7) Nominating Committee (Garvin/Hanlon/Moffat)
- 8) New business
 - i) Constitutional Revisions
 - ii) Student award winners
- 9) Adjournment

WDCAG Annual Meeting AGM 2012

Report from Claire Beaney, Newsletter Editor

Date: March 2, 2012

Sorry I won't be able to join you this year but here is my report.

Since the last AGM, 2 editions of the newsletter have been produced (Spring and Fall 2011) with contributions from most of our affiliated departments. The editor would like to thank all departments who contributed news items for these publications. It's always interesting hearing about activities in other departments.

Two newsletters are scheduled for publication this year (Spring and Fall). A call for submissions for the spring newsletter has been made with a deadline of March 23, 2012. Departments are kindly reminded to submit items as soon as possible.

Having looked at other newsletters for other groups I am interested in updating the focus and content of the Division Newsletter to include other items such as researcher and/or student profiles in addition to the department news. If any members have other ideas or suggestions on how we might update the newsletter please email me.

Cheers
Claire Beaney
WDCAG Newsletter

March 10, 2012

TO: The Executive,
Western Division
Canadian Association of Geographers

FROM: Jim Windsor, Chair, WD-CAG Awards Committee

RE: Status Report: WD-CAG Awards, 2012

1. Status of the ***J. Lewis Robinson Award for Meritorious Service***

No nominations were received this year for the ***J. Lewis Robinson Award for Meritorious Service*** and, accordingly, no award was presented.

2. Status of the ***William C. Wonders Award for Scholarly Distinction***

No nominations were received this year for the ***William C. Wonders Award for Scholarly Distinction*** and, accordingly, no award was presented.

3. Status of the ***J. Alistair McVey Award for Teaching Excellence***

The ***J. Alistair McVey Award for Teaching Excellence*** was presented, this year, to two individuals, *viz*: Barrie Reid and Ian Gibson. Both Messrs. Reid and Gibson are some time Geography and/or Environmental Studies Secondary School teachers in the Kelowna region. Both were nominated by former students who are now undergraduate Geography students at UBC-O.

4. Status of the ***Ineke Dijks Award for Best Graduate Student Paper***

The ***Ineke Dijks Award for Best Graduate Student Paper*** will be prepared once the name of the recipient is known and will be forwarded by mail to the winner.

Respectfully submitted,

Jim Windsor, Chair
WD-CAG AWARDS COMMITTEE

President's Report – Theresa Garvin

WDCAG Annual General Meeting. Kelowna, BC

March 8-10, 2012

Last year's meeting, hosted by our colleagues from Simon Fraser University was a great success with almost 265 participants, making it one of the larger WDCAG meetings in recent years (Vancouver Island was only slightly larger at 275). Of those participants, almost 150 were students and the Division distributed a total of \$2000 in funds to support student participation. Funding was capped at \$2000 due to a one-year reduction in CAG Travel Allocation and Division Rebates in 2010 and 11. Travel funds were also limited to those students travelling from outside the Lower Mainland of BC. The J.L. Robinson Award for Meritorious Service to the WDCAG was awarded to Dr. Dan Smith of University of Victoria, the J.A. McVey Award for Teaching Excellence and W.C. Wonders Award for Scholarly Distinction were not awarded.

As WDCAG President I attended my first CAG Executive Meeting at the Annual Meeting in Calgary in May, 2011. The bulk of the executive meeting time was taken up by a discussion of the renegotiation of the publishing contract for the organization's journal, *The Canadian Geographer*. The final decision on the contract was made by the executive in September 2011 and a five year contract was secured with Wiley Blackwell to continue publishing the journal until 2014.

As we have transitioned over the past year from one president to another, I would like to thank Gilles Viaud (Thompson Rivers University) for his excellent leadership between 2008 and 2010. As some of you may know, we have recently experienced a loss of continuity and it was Gilles that had to deal with the bulk of the challenges related to our Division's lack of paper trail over the past two years (see more on this below). As a result Gilles learned much of his duties on-the-fly and is to be commended on leading the Division over this time. We are thankful for his leadership and wish him all the best.

As alluded to above, the much of my time as president over the past year has been spent trying to reconstruct the lost paperwork of our Division. At present we seem to be missing almost all written documentation between 2003 and 2009. If there is anyone in the Division that might have copies of agendas or minutes from these years, please send them to me. I have recently been in touch with Dan Smith at University of Victoria who is our webmaster about the possibility of providing an electronic archive of Agendas, Minutes, and Conference Materials via the website. He has informed me that this is easily done, therefore this matter has been added to the agenda for this year's meeting.

Finally, one of the most important problems arising from the loss of paperwork is that our constitution is outdated. The online version has no date attached, but is clearly a much earlier version and changes seem to have been made between the online version and the most recent copy (2001) that I was able to find. Therefore it is probably best that we revisit recent constitutional changes at the annual meeting, provide evidence of legal acceptance of the revisions, and ensure that the online copy of our constitution is up to date.

Online Version	March 8, 2001 Version (Differences in Bold)	Comments, Discrepancies, Issues
Constitution 1. The name of the Association shall be WESTERN DIVISION; THE CANADIAN ASSOCIATION OF GEOGRAPHERS. 2. The objectives of the Western Division of the Canadian Association of Geographers shall be the promotion of Geographical study, teaching and reaching.	Constitution 1. The name of the Association shall be WESTERN DIVISION; THE CANADIAN ASSOCIATION OF GEOGRAPHERS. 2. The objectives of the Western Division of the Canadian Association of Geographers shall be the promotion of Geographical study, teaching and reaching.	No changes
BYLAWS		
<u>I. MEMBERS</u> 1. All members in good standing, of any class in the Canadian Association of Geographers, who reside in the Canadian provinces of Alberta and British Columbia, the Yukon Territory, the Northwest Territories, and in the American States of Washington, Oregon, Idaho and Montana will be members in the Western Division. 2. Persons, other than members of the Canadian Association of Geographers, who support the goals and objectives of the Western Division, may apply for membership in the Western Division as "Regional Member". Such members are entitled to hold office, and vote on the business of the Western Division. Regional members fees shall be determined annually by the Executive, subject to ratification by the membership at the Annual Business meeting. Regional members, unless members of the CAG, may not represent the Western Division at national executive meetings.	<u>I. MEMBERS</u> 1. All members in good standing, of any class in the Canadian Association of Geographers, who reside in the Canadian provinces of Alberta and British Columbia, the Yukon Territory, the Northwest Territories, and in the American States of Washington, Oregon, Idaho and Montana will be members in the Western Division. 2. Persons, other than members of the Canadian Association of Geographers, who support the goals and objectives of the Western Division, may apply for membership in the Western Division as "Regional Member". Such members are entitled to hold office, and vote on the business of the Western Division. Regional members fees shall be determined annually by the Executive, subject to ratification by the membership at the Annual Business meeting. Regional members, unless members of the CAG, may not represent the Western Division at national executive meetings.	In 2003 Minutes, there was a motion carried to remove the "Member only" category from the Constitution. WDCAG members must be members of the CAG, as must umbers of the executive, who have to maintain CAG membership while in office. Is there a copy of the changed wording anywhere???

<p><u>II. MEETINGS</u></p> <p>1. The Division shall meet in general session for the purpose of conducting the business of the Division. Time, place and conditions of the meeting shall be determined by the Executive. Notice of such meeting shall be mailed to members of record at least two weeks prior to the meeting and shall be mailed to the member's address as shown on the records of the Division. It shall be the responsibility of each member to ensure that a current address is filed with the Secretary.</p> <p>2. Such notice shall set out in general terms, the business to be conducted at the meeting.</p> <p>3. The Division may meet, as part of an activity program, at such time and at such location as may from time to time be determined by the Executive. Participation in this program is not restricted to members of the Division.</p>	<p><u>II. MEETINGS</u></p> <p>1. The Division shall meet in general session for the purpose of conducting the business of the Division. Time, place and conditions of the meeting shall be determined by the Executive. Notice of such meeting shall be mailed to members of record at least two weeks prior to the meeting and shall be mailed to the member's address as shown on the records of the Division. It shall be the responsibility of each member to ensure that a current address is filed with the Secretary.</p> <p>2. Such notice shall set out in general terms, the business to be conducted at the meeting.</p> <p>3. The Division may meet, as part of an activity program, at such time and at such location as may from time to time be determined by the Executive. Participation in this program is not restricted to members of the Division.</p>	<p>Note: Do we change the phrasing in point 1. It currently refers to 'mailing' information to current addresses.</p>
<p><u>III. EXECUTIVE</u></p> <p><u>1. The executive shall consist of the following elected positions:</u></p> <p>a) President b) Vice-President (see Section 4) c) Past-President (see Section 4) d) Secretary-Treasurer e) At least four members at large f) Two student members, one from British Columbia, the Yukon, Washington and Oregon and one from Alberta, the Northwest Territories, Idaho and Montana</p> <p><u>and the following non-elected positions:</u></p>	<p><u>III. EXECUTIVE</u></p> <p><u>1. The executive shall consist of the following elected positions:</u></p> <p>a) President b) Vice-President (see Section 4) c) Past-President (see Section 4) d) Secretary-Treasurer e) At least four members at large f) Two student members, one from British Columbia, the Yukon, Washington and Oregon and one from Alberta, the Northwest Territories, Idaho and Montana</p> <p><u>and the following non-elected positions:</u></p>	

<p>g) Occasional Papers Editor - ex officio h) Newspaper Editor - ex officio i) Appointed British Columbia Education Committee Chairperson</p> <p>2. Members of the Executive must be in good standing of the Western Division of the Canadian Association of Geographers.</p> <p>3. The Executive shall be elected at the Annual Business Meeting.</p> <p>4. The Executive of the Western Division shall consist of a president, serving a two year non-renewal term of office; a past-president or a vice-president, each term consisting of one year; a secretary-treasurer elected for a period of two years; four members-at-large each elected for a period of one year; and two student members each elected for one year. Appointed positions shall consist of an occasional papers editor - ex officio for a term of two years; a newsletter editor - ex officio for a term of two years; a British Columbia Education Committee Chair for a period of two years. Elections for the vice-president shall be bi-annually and the vice-president will, under normal circumstances, take the position of president in the year following the election and will succeed to past-president in the year immediately following the two year presidential term of office. There will not be a past-president in the year that there is a vice-president and there will not be a vice-president in the year in which there is a past-president.</p> <p>5. The President shall chair the Annual</p>	<p>g) Occasional Papers Editor - ex officio h) Newspaper Editor - ex officio i) Appointed British Columbia Education Committee Chairperson</p> <p>2. Members of the Executive must be in good standing of the Western Division of the Canadian Association of Geographers.</p> <p>3. The Executive shall be elected at the Annual Business Meeting.</p> <p>4. The Executive of the Western Division shall consist of a president, serving a two year non-renewal term of office; a past-president or a vice-president, each term consisting of one year; a secretary-treasurer elected for a period of two years; four members-at-large each elected for a period of two years; and two student members each elected for one year. Appointed positions shall consist of an occasional papers editor - ex officio for a term of two years; a newsletter editor - ex officio for a term of two years; a British Columbia Education Committee Chair for a period of two years. Elections for the vice-president shall be bi-annually and the vice-president will, under normal circumstances, take the position of president in the year following the election and will succeed to past-president in the year immediately following the two year presidential term of office. There will not be a past-president in the year that there is a vice-president and there will not be a vice-president in the year in which there is a past-president. The members-at-large shall be elected on the basis of two vacancies per year.</p> <p>5. The President shall chair the Annual</p>	<p>In 2001 change made to MALs for 2 years</p> <p>Occasional Papers editor needs to be removed from this section (see VII Publications, below)</p> <p>In 2009 or 10 a motion was carried to make the chair of the Conference Organizing committee one of the MALs.</p> <p>Two MALs are supposed to be replaced each year... right now this is not happening.</p>
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<p>Business Meeting of the Division and shall assume such duties as may from time to time be assigned by a meeting of the Executive or by the Business Meeting.</p> <p>6. The Vice-President will normally succeed the President in office.</p> <p>7. The Secretary-Treasurer shall keep or cause to be kept, Minutes of meetings of the Executive and the Annual Business Meeting as well as keeping, or causing to be kept, proper records of the Division and shall place records and a copy of the Occasional Papers with the Archives and shall be responsible, for the financial affairs and operation of the Division.</p> <p>8. The Secretary-Treasurer and any other member of the Executive as specified by the Executive shall be the signing officers of the Division.</p> <p>9. The Secretary-Treasurer shall prepare a budget to be presented to the Annual Business Meeting. This budget, after general approval by the members, is to be referred to the incoming Executive as a guideline.</p> <p>10. The Past-President shall Chair the Nominating Committee.</p> <p>11. The Occasional Papers Editor and the Newsletter Editor shall be ratified annually at the Annual Business Meeting. It is anticipated that these positions will be of at least two years duration.</p> <p>12. British Columbia Education Committee Chairperson will be appointed by the Executive.</p>	<p>Business Meeting of the Division and shall assume such duties as may from time to time be assigned by a meeting of the Executive or by the Business Meeting.</p> <p>6. The Vice-President will normally succeed the President in office.</p> <p>7. The Secretary-Treasurer shall keep or cause to be kept, Minutes of meetings of the Executive and the Annual Business Meeting as well as keeping, or causing to be kept, proper records of the Division and shall place records and a copy of the Occasional Papers with the Archives and shall be responsible, for the financial affairs and operation of the Division.</p> <p>8. The Secretary-Treasurer and any other member of the Executive as specified by the Executive shall be the signing officers of the Division.</p> <p>9. The Secretary-Treasurer shall prepare a budget to be presented to the Annual Business Meeting. This budget, after general approval by the members, is to be referred to the incoming Executive as a guideline.</p> <p>10. The Past-President shall Chair the Nominating Committee.</p> <p>11. The Occasional Papers Editor and the Newsletter Editor shall be ratified annually at the Annual Business Meeting. It is anticipated that these positions will be of at least two years duration.</p> <p>12. British Columbia Education Committee Chairperson will be appointed by the Executive.</p>	<p>Should we add something here about the Sec Treas ensuring that copies of minutes and agendas get sent to webmaster for posting on Divisional website?</p>
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<p>This position will be filled from within the Executive or from within the Western Division, Canadian Association of Geographers membership at large. It is anticipated that this position will be of at least two years duration. On appointment the Chairperson automatically becomes a full voting member of the Executive.</p> <p>13. The President shall fulfill the role of Regional Councillor to liaise between the Western Division and the Canadian Association of Geographers.</p> <p>14. The Executive may co-opt a member of the Western Division, Canadian Association Geographers to fill any vacant position on the Executive. The co-opted member will become a full voting member of the Executive.</p> <p>15. The Executive may pay such members or other persons for any services performed to the Division or on behalf of the Division upon special resolution of the Executive, such resolution to be first obtained.</p>	<p>This position will be filled from within the Executive or from within the Western Division, Canadian Association of Geographers membership at large. It is anticipated that this position will be of at least two years duration. On appointment the Chairperson automatically becomes a full voting member of the Executive.</p> <p>13. The President shall fulfill the role of Regional Councillor to liaise between the Western Division and the Canadian Association of Geographers.</p> <p>14. The Executive may co-opt a member of the Western Division, Canadian Association Geographers to fill any vacant position on the Executive. The co-opted member will become a full voting member of the Executive.</p> <p>15. The Executive may pay such members or other persons for any services performed to the Division or on behalf of the Division upon special resolution of the Executive, such resolution to be first obtained.</p>	
<p><u>IV. VOTING AND ELECTIONS</u></p> <p>1. Voting on matters of the business of the Division shall be restricted to members in good standing.</p> <p>2. At any business meeting of the division each member shall be entitled to one vote. Proxy votes will not be permitted.</p> <p>3. A quorum of a business meeting shall be those members in good standing in attendance at the meeting.</p> <p>4. All items voted on at the Annual Business</p>	<p><u>IV. VOTING AND ELECTIONS</u></p> <p>1. Voting on matters of the business of the Division shall be restricted to members in good standing.</p> <p>2. At any business meeting of the division each member shall be entitled to one vote. Proxy votes will not be permitted.</p> <p>3. A quorum of a business meeting shall be those members in good standing in attendance at the meeting.</p> <p>4. All items voted on at the Annual Business</p>	

<p>Meeting or by referendum required a majority of fifty percent plus one.</p> <p>5. The President shall receive nominations from the floor at the Annual Business Meeting for new members of the Executive and the incoming officers shall be elected by a majority vote of those members in good standing attending the Business meeting.</p> <p>6. In case of a tie, the Chairperson shall have a casting vote.</p>	<p>Meeting or by referendum required a majority of fifty percent plus one.</p> <p>5. The President shall receive nominations from the floor at the Annual Business Meeting for new members of the Executive and the incoming officers shall be elected by a majority vote of those members in good standing attending the Business meeting.</p> <p>6. In case of a tie, the Chairperson shall have a casting vote.</p>	
<p><u>V. COMMITTEES OF THE DIVISION</u></p> <p><u>1. NOMINATING COMMITTEE</u></p> <p>There shall be a Nominating Committee comprised of the available three immediate past presidents and which shall ensure that the Annual Business Meeting will be presented with a list of candidates suitable to stand for office and representing the professional and regional interest groups within the Division. It is desirable to ensure some continuity between outgoing and incoming Executives.</p> <p><u>Guidelines for the Nominating Committee</u></p> <p>-- The President is responsible for ensuring that the Nominating Committee convenes.</p> <p>-- The immediate Past President will chair the Nominating Committee.</p> <p>-- The Chairperson of the Nominating Committee will report to the President prior to the Annual Business Meeting.</p>	<p><u>V. COMMITTEES OF THE DIVISION</u></p> <p><u>1. NOMINATING COMMITTEE</u></p> <p>There shall be a Nominating Committee comprised of the available three immediate past presidents and which shall ensure that the Annual Business Meeting will be presented with a list of candidates suitable to stand for office and representing the professional and regional interest groups within the Division. It is desirable to ensure some continuity between outgoing and incoming Executives.</p> <p><u>Guidelines for the Nominating Committee</u></p> <p>-- The President is responsible for ensuring that the Nominating Committee convenes.</p> <p>-- The immediate Past President will chair the Nominating Committee.</p> <p>-- The Chairperson of the Nominating Committee will report to the President prior to the Annual Business Meeting.</p>	

<p>-- Verbal agreement to stand must have been obtained from those members whose names are on the list.</p> <p>-- All persons whose names are on the list must be, or become, members in good standing of the Western Division of the Canadian Association of Geographers.</p>	<p>-- Verbal agreement to stand must have been obtained from those members whose names are on the list.</p> <p>-- All persons whose names are on the list must be, or become, members in good standing of the Western Division of the Canadian Association of Geographers.</p>	
<p><u>2. BRITISH COLUMBIA EDUCATION COMMITTEE</u></p> <p>There shall be a British Columbia Education Committee comprised of no fewer than three and no more than eight members. The Chairperson of the Committee shall, upon appointment, become a full voting member of the Executive.</p> <p>The objectives of the Committee shall be to promote geographic education within the province of British Columbia, to promote and maintain liaison and communication with elementary, secondary and post secondary institutions, the respective Ministries, the professional associations and other appropriate educational support groups and to establish and maintain a network with other similar organizations outside British Columbia.</p>	<p><u>2. BRITISH COLUMBIA EDUCATION COMMITTEE</u></p> <p>There shall be a British Columbia Education Committee comprised of no fewer than three and no more than eight members. The Chairperson of the Committee shall, upon appointment, become a full voting member of the Executive.</p> <p>The objectives of the Committee shall be to promote geographic education within the province of British Columbia, to promote and maintain liaison and communication with elementary, secondary and post secondary institutions, the respective Ministries, the professional associations and other appropriate educational support groups and to establish and maintain a network with other similar organizations outside British Columbia.</p>	<p>“No fewer than 3 members” – when was the last time this requirement was met?</p>
<p><u>VI. CONSTITUTION</u></p> <p>1. Proposed changes to the Division's constitution must be submitted in writing to the Secretary at least forty days prior to the Annual Business Meeting.</p>	<p><u>VI. CONSTITUTION</u></p> <p>1. Proposed changes to the Division's constitution must be submitted in writing to the Secretary at least forty days prior to the Annual Business Meeting.</p>	

<p>2. Such changes to be submitted to the membership, in writing, at the time of the notification of the Annual Business Meeting.</p> <p>3. The Annual Business Meeting may change the constitution by a resolution obtaining a simple majority vote of those present at the meeting.</p>	<p>2. Such changes to be submitted to the membership, in writing, at the time of the notification of the Annual Business Meeting.</p> <p>3. The Annual Business Meeting may change the constitution by a resolution obtaining a simple majority vote of those present at the meeting.</p>	
<p><u>VII. PUBLICATIONS</u></p> <p>1. A record of each annual meeting shall be kept in the form of a published volume which shall include in the title "Occasional Papers in Geography of the Canadian Association of Geographers, Western Division: Proceedings of the Annual Conference _____".</p> <p>2. It shall be the responsibility of the Executive to develop a publications policy which, when affirmed by majority vote of the Annual Business Meeting, shall be the policy of the Division.</p> <p>3. A Newsletter for the Western Division, Canadian Association of Geographers will be distributed to members. There will normally be two Newsletters per annum.</p>	<p><u>VII. PUBLICATIONS</u></p> <p>1. The division shall keep a record of each annual meeting by obtaining and archiving the program and abstracts issued by the host institution.</p> <p>2. The journal <i>Western Geography</i> shall, under normal circumstances, be published annually and distributed to all members paid for the year.</p> <p>3. It shall be the responsibility of the Executive to develop a publications policy which, when affirmed by majority vote of the Annual Business Meeting, shall be the policy of the Division.</p> <p>4. A Newsletter for the Western Division, Canadian Association of Geographers will be distributed to members. There will normally be two Newsletters per annum.</p>	<p>Add something here about making these materials available online?</p> <p>Update from Editors? Is the distribution taking place?</p> <p>These last two items renumbered with the addition of point #2</p>