

CANADIAN INSTITUTE
FOR MEDITERRANEAN
STUDIES

INSTITUT CANADIEN
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MÉDITERRANÉENNES



January 20th, 2012

To: All members of the Canadian Institute for Mediterranean Studies

Subject: Convocation to the Annual General Meeting 2012

The Annual General meeting of the Canadian Institute for Mediterranean Studies will be held on Sunday, February 19th, 2012, at 3:30 pm, in Room 158, adjacent to the Auditorium of Library and Archives Canada, 395 Wellington Street, Ottawa.

This notice is also a request for nominations to the National Board of Directors of CIMS. A slate of Directors will be sent to you prior to the meeting.

AGENDA:

- Approval of the Agenda
- Approval of Minutes of last Meeting
- Report by the Chair of the Board of Directors, to include reports of presidents of chapters and of the National office.
- Treasurer's report (financial statements since the last AGM)
- Financial Review
- Election of Board of Directors
- Miscellaneous

I would like to remind our members that voting on motions and on renewal of the Board is reserved to those who have paid their dues for the year 2011-12, according to the present by-laws.

The meeting will be followed by a lecture at 5 pm to be given by Dr. Shane Hawkins, Professor of Greek and Roman Studies, College of the Humanities, Carleton University, on the Ancient Anatolians and a history of the Trojan War.

Refreshments will be served.

Please confirm your attendance, if possible, by e-mail to: cimsottawa@gmail.com

Or by mail to:

Canadian Institute for Mediterranean Studies,
PO Box 74152
5 Beechwood Ave
Ottawa, ON K1M 2H9

Should you be unable to attend, a proxy form is included for your convenience.

Yours sincerely,

Louise Terrillon-Mackay
Chair of the Board of Directors of
The Canadian Institute for Mediterranean Studies

Attachment: Proxy form