

# ANNUAL MEETING OF THE CANADIAN HISTORICAL ASSOCIATION

## 30 MAY 2003 MINUTES

1. President Mary Vipond called the meeting to order.  
History Center (downtown Ottawa), under the auspices of Library and Archives Canada.
2. Dr. Vipond requested a minute of silence to honour deceased members:  
Dr. Ann Condon, Dr. John Hutchinson,  
Hon. Dr. George F.G. Stanley, Mme Odette Vincent,  
Dr. Bernard Weilbrenner, Prof. J. Doerr
3. Adoption of the Agenda  
Dr. Vipond called for a motion to adopt the agenda.  
Dr. José Igartua so moved. Mr. John Willis seconded.  
Adopted.
4. Adoption of the Minutes of the Meeting of 28 May 2002  
Moved by Dr. David Frank, seconded by Dr. John Reid.  
Adopted.
5. President's Report
  - a. report on the CHA Web site
  - b. two new publications (Historical Booklets) available
  - c. report on the SSHRC
  - d. lobbying
  - e. thank you to Joanne Mineault and Marielle Campeau
6. Treasurer's Report  
The CHA is still in a deficit situation, but we have eliminated the deficit associated with our annual operating expenses.  
Mr. Moorman moved renewing the mandate of Ms. Kathy Greenlaw, Chartered Accountant, as the CHA auditor.  
Unanimously adopted.
7. Ian Wilson, National Archivist of Canada, Library and Archives Canada  
Mr. Wilson spoke on the most recent initiatives of the Government with respect to the former NAC: namely, first, the merger of the National Library and National Archives of Canada and second, the creation of the
8. Report of the Nominating Committee.  
Dr. Vipond turned the meeting over to Dr. Gerry Friesen.  
Dr. Ken Cruikshank, chair of the Nominating Committee, indicated that the Committee's report was also the ballot.
9. Election Results  
Treasurer: David Moorman  
French-Language Secretary: Peter C. Bischoff  
English-Language Secretary: John Willis  
Council: Valerie Korinek, Paula (Jo) LaPierre,  
John Sainsbury  
Nominating Committee: Jean Barman, Joanne Burgess
10. Ian Wilson and Ramsay Cook, Dictionary of Canadian Biography  
Announcement made of a Fall launch of the digitized version of the entire Dictionary, in both official languages.
11. Other Business  
Chad Gaffield moved, seconded by José Igartua, to congratulate R. Cook and his team for digital access to the DCB.  
Chad Gaffield introduced a second motion to request the president of the CHA to write to the Minister to highlight the Government's important achievement in making the DCB available through the internet.  
**Announcement of the President's Gala from 5:00 to 8:00 at the Weldon Law Building.**
12. Adjournment