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[See table of contents](#)

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MINUTES/PROCÈS-VERBAL

ANNUAL MEETING CANADIAN COMMITTEE ON LABOUR HISTORY EDMONTON, 27 MAY 2000

CALL TO ORDER

The meeting was called to order at 12:10 P.M.

ATTENDANCE (17)

Cecilia Danysk
Alvin Finkel
Nancy Forestall
David Frank
David Fraser
Gerry Friesen
Julie Guard
Craig Heron
Franca Iacovetta

Greg Kealey
Dominique Marshall
Tom Mitchell
Jim Naylor
Bryan Palmer
Georgina Taylor
Jeff Taylor
Irene Whitfield

AGENDA

Members present accepted the agenda as presented.

Members present adopted the minutes of the last meeting as presented in *Labour/Le Travail*, 44 (Fall 1999), 339-341.

BUSINESS ARISING

None

REPORT OF THE PRESIDENT

JAMES NAYLOR reported on the accomplishments of various CCLH members, who have won book prizes and nominations. The composition of the graduate and undergraduate committees of the Eugene A. Forsey Prizes in Canadian Labour and Working Class History was discussed and reorganized, with both committees in place for the 2000 prize adjudication.

Members were invited to send their syllabi for courses on labour and working class history, or links to their own websites, to the CCLH, which has received several syllabi and is making them available on the CCLH website. A discussion ensued about copyright of online materials, pointing to the need for members to protect their intellectual property rights with ownership statements on websites.

Alvin Finkel and the committee responsible for organizing the labour history workshop were thanked for their work in producing a stimulating workshop at the Congress 2000 meeting. Discussion ensued about the feasibility of continuing the workshops at subsequent CSSH meetings and about the need for political content and linkages with the labour movement.

The lack of CCLH sponsorship of labour history sessions at the Congress 2000 meeting was noted. Members were encouraged to organize labour history sessions for next year and to remind the program committee of linkages in order to raise the CCLH profile.

REPORT OF THE TREASURER

GREGORY S. KEALEY presented the financial report.

Members present accepted the financial report.

REPORT OF THE EDITOR

BRYAND. PALMER thanked Irene Whitfield and Josephine Thompson for their work in producing the recent fall and spring issues of *Labour/Le Travail*, and reported

on the work being done to increase subscriptions. He also reported on upcoming theme issues and on a new section entitled "Presentations" added with the current issue.

Outgoing book review editors, Andrée Lévesque and Mark Leier, were thanked for their valuable services, and Alvin Finkel was welcomed as the new English book review editor.

Members present accepted the editor's report.

OTHER BUSINESS

FRANCA IACOVETTA announced an upcoming conference on Race and Working Class History at the University of Toronto, tentatively scheduled for mid-October.

ELECTIONS

M/S/C: To acclaim the present Executive
President: James Naylor (Brandon)
Vice-President: Christine Burr (Windsor)
Secretary: Cecilia Danysk (Western Washington)
Treasurer: Gregory S. Kealey (Memorial)

ADJOURNMENT

Members present adjourned at 1:20 p.m.