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**Meeting of the General Membership of CALS**

**June 15, 2022**

**Virtual Zoom Meeting**

**MEETING MINUTES**

1. **Welcome**
2. **Land Acknowledgement**

Dan Henhawk provide a land acknowledgment that stressed the importance of importance of understanding responsibilities and acknowledging peoples who were here before us and suffered under colonization.

1. **Approval of agenda**

**Motion:** to approve the agenda

Moved by: Heather Mair

Seconded by: Paul Heintzman

Motion passed (unanimous)

1. **Approval of Minutes of Previous General Meeting (May 31, 2021)**

**Motion:** to approve the minutes

Moved by: Bryan Smale

Seconded by: Barb Hamilton-Hinch

Motion passed (unanimous with two abstentions)

1. **Business Arising**

No new business arising from the minutes

1. **President’s Report – Dawn Trussell**

Dawn reported that the CALS Board met with staff from the Federation for the Humanities and Social Sciences (FHSS) who gave an EDID presentation that outlined several steps they are taking toward change. *Igniting Change: Final Report and Recommendations* is available on the FHSS website.

Dawn reported that the Board has established the following four ad hoc committees: Awards and Grants Committee, Communications Committee, Anti-Oppression Committee, and Outreach Committee.

The Board held two meetings in the past year – the first meeting was held virtually on September 25, 2021 and the second was a two-day retreat that was a mix of in person and virtual participation held on May 18 & 19, 2022. During the Board retreat, the Board was led through a process of creating our ‘story’ that reflects mission, vision and values of CALS.

1. **Financial report** **– Luke Potwarka**

As Treasurer, Luke the CALS financial report for the period of May 1, 2021 to April 30, 2022.

Luke asked for a motion to contract Clarke Starke & Diegel, Chartered Professional Accountants based in Kitchener, Ontario, for income tax purposes.

Moved by: Heather Mair

Seconded by: Fenton Litwiller

Motion passed (unanimous)

Discussion ensued around whether there is leadership within the company from equity-deserving groups. This is currently unknown but it is something that Luke will look into.

1. **Report of the Editor of Leisure/Loisir – Rebecca Genoe**

Rebecca reported the following journal updates:

* Submissions to the journal have been increasing this year compared to last year. We have received 56 manuscripts so far this year, compared to 61 at the end of December in 2021.
* Our special issues (Leisure and Anti-Racism, and Engaging Struggle) are progressing well. Although there were some minor delays due to Omicron in January, we are on track for both issues to come out in early 2023.
* We sent out a call for a special issue guest edited by Dr. Karen Gallant and Dr. Darla Fortune on leisure, inclusion, and belonging. Five-hundred word abstracts are due on September 30, 2022.
* Volume 46 issue 2 was recently published and is available online. Issue 3 will be published in August.
* Our journal metrics have recently been updated on the Leisure/Loisir website, indicating improvements in average time to first decision as well as a lower acceptance rate:
	+ 48 days avg. from submission to first decision
	+ 58 days avg. from submission to first post-review decision
	+ 21 days avg. from acceptance to online publication
	+ 44% acceptance rate

Rebecca expressed her gratitude to Editorial Board members and to everyone who has reviewed a manuscript and submitted a manuscript over the past year.

1. **Presentation of CALS 2022 Award Recipients – Darla Fortune**

Darla announced the following CALS 2022 award recipients:

**2022 Marion Miller Award** – awarded to Talia Ritondo, Brock University

Julia’s winning paper is entitled, “A critical examination of resistance and women’s experiences in postnatal team sport: “Didn’t you just have a kid?””

**2022 Emerging Scholar Award** – awarded to Dr. Kyle Rich, Brock University

**2022 Leisure Scholar Award** – awarded to Dr. Colleen Hood, Brock University

1. **Sub-committee Updates and Reports**
	1. Awards and Grants Committee – Darla Fortune

Darla reported that the committee has been working on creating descriptions for the legacy awards with an aim to launch these awards in January 2023. The Awards and Grants Committee will be meeting with the Anti-Oppression Committee in July 2022 in order to re-consider the awards from an EDID perspective

* 1. Communications Committee – Dawn Trussell

Dawn reported on the redesign of the CALS website. The Communications is working on a communication strategy that involves a membership audit and updating the CALS listserve.

* 1. Anti-Oppression Committee – Fenton Litwiller

Fenton reported that the reason for choosing to call the committee the Anti-Oppression Committee (rather than the EDI Committee) was to actively challenge systems of oppression. The Anti-Oppression Committee is working with CCLR organizers with an aim to prioritize BIPOC and LGBTQ small businesses whenever possible. The committee is also working on CCLR preconference that has a mentorship component and dedicated time for writing among BIPOC and LGBTQ students and scholars. Some of the committee’s long-term goals include:

* Working on how to foster safer spaces at meetings and retreats and making anti-oppression work restorative
* Engaging in community outreach by meeting annually with the EDI/Anti-oppression committees from TALS and ANZALS
* Growing the committee to include one representative from each Canadian university
	1. Outreach Committee – Heather Mair

Heather provided an update related to International Perspectives series of webinars. The committee has been working on establishing an MOU with leisure organizations from around the world to treat one another’s members as members of each organization. The committee is also looking into establishing MOUs with related Canadian organizations such as CTRA and CPRA in order to work more closely with such organizations.

Christine reported that a student advisory committee is in the works and there will more to report soon.

1. **Report on CCLR 17 (2023) – Paul Heintzman**

Paul reported the following details related to CCLR 17:

* The conference will take place from May 23 – 26, 2023 at the University of Ottawa
* The theme of the conference will be “A half century of Canadian leisure research: Towards a more inclusive future”
* The call for papers will be distributed in August 2022
* On the Wednesday evening of the conference will feature an Indigenous Experience event
* Hélène Carbonneau is one the keynote speakers. There will also be a keynote panel on leisure and poverty
1. **Other business**

No other business

**Motion:** to adjourn the 2022 CALS General Membership Meeting

Moved by: Luke Potwarka

Second: Bryan Smale

Motion passed (unanimous)