

Minutes of the Annual General Meeting 2021

May 27th, 2021, 5:30 PM ADT

Via Zoom Meeting using University of Toronto license

Invited: All CCA members.

Participants: Andy Black, Glenn Brauen (Vice President), Daniel Brendle-Moczuk, David Broscoe, Sébastien Caquard, Shane Doddridge (Student Representative), Claire Gosson (Secretary & Education Chair), Paul Heersink, Diana Hocking, Zackary King, Christopher Li, Jonathan Li, Monica Lloyd (Past President), Ted MacKinnon (President), Pam MacQuarrie, Lori Martin, Jan Mersey, Byron Moldofsky (Treasurer & History of Cartography Chair), Shawn Rea, Claus Rinner, Julia Siemer, Christopher Storie, Jean Thie, Frank Tough, Roger Wheate (Membership Coordinator), Julie Witmer

Welcome (Ted MacKinnon)

The agenda for this the AGM was approved by all. Ted reviewed the minutes of the 2020 half-day Conference and the AGM that took place September 9th 2020.

- Motion to accept the Minutes of the 2020 AGM
- Motion to accept by Roger Wheate and seconded by Monica Lloyd. Carried

President's Report (Ted MacKinnon)

The 2020/2021 CCA year has been shorter than most years, due to the COVID19 pandemic pushing back the date of the 2020 AGM till September. The following is a brief summary of activity during the past year.

- The 2020 version of Cartouche was also published much later than originally anticipated due to the COVID19 pandemic. This year Glenn took over from Roger and worked with Gordon Campbell on the publication. This year's edition included reports and messages from executive members, a summary of the 2020 half day mapping workshop, and some featured articles from CCA members.
- In the upcoming year, we would like to try and increase engagement in the CCA special interest groups. Some of which also need people to volunteer and chair.
 - Mapping Technologies & Spatial Data [VACANT]
 - History of Cartography
 - Education
 - Geovisualization and Map Design [VACANT]
- GoGeomatics provided the CCA with the opportunity to run a workshop at their 2021 GeoIgnite Conference. They also provided a Zoom license to stream the event, helped market it, and provided names and contact information of the people who registered for the event. The workshop consisted of demos from Dave MacLean (COGS), Morgan Hite (Hesperus Arts), and Noah Stevens (3D Wave Design). 240 people registered for the event, and from that we had about 80 people attend. The event was also used to help promote the 2021 CCA Conference.

- The 2021 CCA Conference was hosted online due to the prolonged COVID19 pandemic. It was hosted using the pheedloop online platform, that provided several advantages including the ability to register attendees, stream presentations, and be somewhat interactive with users. The event included 3 keynote presentations, an Esri workshop, an interactive panel, and over 30 presentations. The platinum sponsor for the event was Maxar Technologies. Thanks to the conference committee whose hard work helped make the event possible. The 2021 CCA Conference committee consisted of: Anna Jasiak, Byron Moldofsky, Glenn Brauen, Gordon Campbell, Roger Wheate, Shane Doddridge, Ted MacKinnon, and Thomas Herbreteau.
- We received 8 entries in this year's Student Mapping Competition, 3 university-level entries, 3 college level entries, and 1 web map.
- We have started to implement an online document depository to start housing CCA digital files and related documents. This is being done using an open source version of OwnCloud hosted on the same server as the CCA website. This will hopefully make it easier for members of the Executive and working groups to transition knowledge transfer between volunteers.

Treasurer's Report (Byron Moldofsky)

Byron Moldofsky tabled the treasurer's report. Attached as a PDF here.

- Overall revenues and expenses were down markedly in 2020 because the annual conference was cancelled (COVID-19).
- CCA has cash assets sufficient for our purposes.
- There were no questions.

Conference (CCA 2021)

Ted Mackinnon gave an overview of the conference and a short wrap up and asked for feed-back from CCA members attending the AGM.

- We added 21 new regular members as well as 9 new student members.
- We are looking for a venue for annual conference 2022 but we are still uncertain about whether it will be virtual or in person.

Julia Siemer stated that she enjoyed the conference but could not attend all of the sessions.

Glenn Brauen stated that the conference cost approximately \$4200. It cost a few thousands in base cost plus user costs plus attendance numbers.

Lori Martin thought it was a great conference. She said she was using her iPad to view the sessions but it had limitations. The chat did not appear on the screen. But overall it was a good conference.

Next Conference (Ted Mackinnon)

There is a good possibility that the next conference could be virtual again next year or some kind of hybrid. We will not know this until the end of the year. We should aim for another online conference at the end of May 2022.

Roger still has hope that we can all meet in Whitehorse with Mountain Cartography 2024. Jean Thie suggested that next year could be virtual again and that is the way forward in the future. He also suggested that we could have regional meetings and let the student members have a larger role.

Christopher Storie stated that we should engage students more.

Ted stated that the consensus seems to be that conference organization could possibly be the same year. We have a full year to plan for next year. We need feedback on what went well with this conference as well as what did not go well. Should we plan a mid-year event? What themes and a time frame needs to be looked at.

Cartographica (Glenn Brauen)

Glenn Brauen gave the report for Cartographica on behalf of Emmanuel Stefanakis. Attached as PDF. There were no questions.

- Recent activity 2020-21: Publications: 2 special issues / 29 articles / 1 book review
- Vol. 56 Issue 1 , Spring 2021: Special Issue – Mapping the Pandemic: 6 articles
- Vol. 55 Issue 4 , Winter 2020 – 5 articles
- Vol. 55 Issue 3 , Fall 2020: Special Issue on Decolonizing the Map – 8 articles
- Vol. 55 Issue 2 , Summer 2020 – 5 articles
- Vol. 55 Issue 1 , Spring 2020 – 5 articles & 1 book review.

Cartouche (Glenn Brauen)

This year Glenn took over from Roger Wheate and worked with Gordon Campbell on the publication. This year's edition included reports and messages from executive members, a summary of the 2020 half day mapping workshop, and some featured articles from CCA members. We distributed the issue number 97/2021 in January and we plan issue 98 by October.

Membership report (Roger Wheate)

Membership stable at 90 members (prior to annual meeting):

- Regular 41
- Retired 19
- Students 11 (no journal); 8 (journal)

- Institutional 4
- Corporate 2
- Honorary 2,
- Family 2

Journal: Online 43, Print 37 (4 members pay for both)

Association goal is focused more on promoting mapping e.g. through meetings and workshops (like this one), than in membership growth. But new members are always welcome.

New Business (Ted Mackinnon)

Student Mapping: There were 8 student mapping submissions on display at the conference. The entries were from Ryerson University, COGS, Selkirk College. A thank you to the judges Anna Jasiak, Monica Lloyd, Roger Wheate and Claire Gosson. There were 2 awards given for the student maps 'Acadian Deportation' from COGS and 'Cycling in Calgary' from Ryerson University.

Byron suggested that we need to find more students to participate in our Map Awards. We need some kind of marketing strategy to reach out to students attending Colleges and Universities. Jean Thie suggested that we contact Canadian Geographic about the students map competition.

Ted closed the meeting with thanks to both Shane Doddridge and Thomas Herbreteau for making this conference a success.

Adjournment at 5:45 pm (EDT)