DIRECTORY*
of the
CANADIAN SOCIETY FOR ITALIAN STUDIES
Compiled
by
Leonard G. Sbrocchi

CONSTITUTION

(Adopted June 1, 1972 McGill University; amended May 23, 1979, University of Saskatchewan, May 27, 1980, UQAM, and May 23, 1981, Dalhousie University).

Article I — Title

1. The name of the society shall be: Società Canadese per gli Studi d'Italianistica/Canadian Society for Italian Studies/Société Canadienne pour les Etudes Italiennes.
2. It shall have the abbreviated title S.C.S.I. / C.S.I.S. / S.C.E.I.

Article II — Aims

1. To foster and advance Italian Studies in Canada.
2. To Provide a forum for the exchange of ideas among students of Italian in Canada through the presentation and discussion of papers dealing with Italian language and literature and related fields.
3. To provide a forum for the discussion of the professional and administrative matters related to the teaching of Italian in Canada, e.g. programmes of studies and standards of achievement at the academic level.
4. To collaborate with the Humanities Association of Canada and the Humanities Research Council of Canada.

Article III — Membership

Membership shall be open to:

All those who have a professional or scholarly interest in Italian Studies in Canadian Universities, Colleges or High Schools.

- * Members in good standing only for the year 1981-82
§ Supporting members

Article IV — Executive

1. The elected officers shall be: a President, a Vice-President, a Secretary-Treasurer, and an Advisory Board of five members representing as far as possible all the Provinces of Canada.
 - a) The position of the Secretary-Treasurer shall not be filled at the same time as that of the other members of the Executive, but in alternate years, and the elected officer shall be eligible for re-election.
 - b) All other officers shall be elected for a two-year term and shall not be eligible for immediate re-election to the same office.
2. The executive shall consist of: President, Vice-President, Secretary-Treasurer, immediate Past-President, and Editor(s) of the official Journal of the Society *ex officio*.
3. All members shall be eligible for election to the Executive.
4.
 - a) The Executive shall call regular and special meetings of the Society.
 - b) The Executive shall be empowered to receive funds in the form of dues, fees or gifts in order to finance the needs and purposes of the Society and will present an annual financial statement.
 - c) The Executive shall be empowered to direct the affairs of the Society between its general meetings. This will include a suitable programme for the Annual Meeting.
 - d) The Advisory Board shall be consulted on matters that the Executive deems appropriate, and must meet once a year prior to the Annual General Meeting on the occasion of the General Meeting of the Learned Societies.

Article V — Nomination and Election of Executive Officers

1.
 - a) Every two years a Nominating Committee composed of three members shall be elected by postal ballot by the members of the Society. The Secretary-Treasurer shall send to each member a complete list of members in good standing asking that each member submit his choice of ten names. Having received the submissions the Secretary-Treasurer of the Society shall consult the three members who have received the most votes to ensure their acceptance. Should one or more decline, he shall then ask those according to the number of votes received until three members have accepted. These members shall constitute the *Nominating Committee*.
 - ⓐ b) The Nominating Committee, as soon as it is elected, shall ask in writing the Membership at large for suggestions.
 - c) For every position in the Executive and Advisory Board, the Nominating Committee shall indicate in the ballot one or two (but no more than two) names.
 - d) At the Annual General Meeting in presenting to the Assembly the new Executive and the New Advisory Board or the new Secretary-Treasurer, the Nominating Committee shall indicate in general terms the criteria followed by the Committee in the selection of the names sent by letter to the members.
2. The Executive shall be empowered to fill any vacancy which may occur. This nomination shall be subject to confirmation at the next Annual General Meeting.

Article VI — Meetings

1. The President shall call a meeting of the Executive prior to the Annual General Meeting and such other meetings of the Executive as may be deemed necessary.
2. There shall be an Annual General Meeting.
3. The quorum at any Meeting shall consist of one third of the total membership.

Article VII — Amendments

1. The Constitution of the Society may be repealed, added to or amended by a two-thirds majority vote of the members present at a regular or special meeting.
2. The By-Laws of the Society may be amended by a simple majority vote of the members present at a regular or special meeting.

Article VIII — Dues

1. Dues shall be such as the members of the Society decide from time to time by a majority vote of those present at a regular or special meeting.

By-Laws

1. The dues for regular members shall be \$15.00; for sustaining members \$25.00; for graduate students \$10.00.

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- BRIGHTMAN YOUNG University, Harold Lee Library, Provo, Utah, 84602
- BRITISH Library, Lending Divn., Boston Sps., Wetherby, Yorkshire, LS23 7B0
England
- BRITISH Library, Dept. Printed Books, Overseas English Section, Great Russell Str., London, England, UK WC1B 3DG
- BROWN University, Library, Providence, Rhode Island, 02912
- CANADIAN ACADEMIC CENTER IN ITALY, Piazza Cardelli, 4 - 00186
Roma, Italia
- CANADIAN MEDITERRANEAN INSTITUTE, 541 Sussex Drive, Ottawa, Ontario, K1N 6Z6
- CARLETON UNIVERSITY Library, Ottawa, Ontario, K1S 5B6
- COLUMBIA UNIVERSITY Libraries, 535 West 114th Street, New York, N.Y. 10027
- CONCORDIA UNIVERSITY Libraries, 1455 Oueest, boulevard de Maisonneuve (West), C.P. 2650, Montreal, Quebec, H3G 2P7
- FREI UNIVERSITÄT BERLIN, Habelschwerdter Allee 45, Germany
- GORLICH, e Co., Via S. Senatore 6/2, Casella Postale 1712, 20100 Milano, Italia
- HARVARD COLLEGE Library, Cambridge, Massachusetts, 02138
- INDIANA UNIVERSITY Library, Bloomington, Indiana, 47405
- INSTITUTE FOR SCIENTIFIC INFORMATION, 3501 Market St., University City Center, Philadelphia, Pennsylvania, 19104
- ISTITUTO DI FILOLOGIA E LETTERATURA ITALIANA, Via Beato Pellegrino, 1, 1-35100 Padova, Italia
- ISTITUTO DI FILOLOGIA MODERNA, FACOLTÀ MAGISTERO, via S. Fabiano, 9, 52100 Arezzo, Italia
- ISTITUTO DI FILOLOGIA MODERNA, Facoltà magistero, Via Zamboni 16, Bologna, Italia
- ISTITUTO DE FILOLOGIA MODERNA, Facoltà di Lettere, Università degli Studi di Roma, 00185 Roma, Italia
- ISTITUTO ITALIANO DI CULTURA, 1200 Dr. Penfield, Montréal, Québec, H3A 1A9

- ISTITUTO ITALIANO DI CULTURA, 136 Beverly St., Toronto, Ontario, M5T 1Y5
- ISTITUTO UNIVERSITARIO ORIENTALE, Largo San Giovanni Maggiore 30, 80134 Napoli, Italia
- JOHN COUTTS Libraries Services Limited, 4290 Third Avenue, Niagara Falls, Ontario, L2E 4K7
- KING'S COLLEGE Library, 266 Epworth Ave., London, Ontario, N6A 2M3
- McGILL UNIVERSITY, McLellan Library, 3459 McTavish, Montreal, Quebec, H3A 1Y1
- McMASTER UNIVERSITY Library, 1280 Main St., W., Hamilton, Ontario, L8S 4P5
- MODERN LANGUAGE ASSOCIATION OF AMERICA, 62 Fifth Avenue, New York, N.Y. 10011
- MOUNT HOLYOKE COLLEGE Library, So, Hadley, Massachusetts 01075
- NATIONAL LIBRARY OF CANADA, Ottawa, Ontario, K1A 0N4
- NEW YORK PUBLIC LIBRARY; Acquisition Division, The Research Libraries, 5th Avenue, New York
- PETRARCA-INSTITUTE an der Universität zu Köln, Universitätstrasse 81, 5000 Köln 41, West Germany
- SCARBOROUGH COLLEGE Library, West Hill, Ontario, M1C 1A4
- SCUOLA NORMALE SUPERIORE, Piazza dei Cavalieri, Pisa, Italia
- SOCIETÀ DANTESCA ITALIANA, Palagio Arte della Lana, Firenze, Italia
- STAATSBIBLIOTHEK Preusscher Kulturbesitz, Erwerbungsabteilung 11 A, Postfach 1407, Postdamer Str 33, D 1000 Berlin (West) 30, Germany
- STANFORD UNIVERSITY Libraries, Stanford, California, 94305
- ST. JEROME'S COLLEGE Library, Waterloo, Ontario, N2L 3G3
- ST. MICHAEL'S COLLEGE Library, 133 St. Joseph St., Toronto, Ontario, M5S 1J4
- SUNY Library at Stony Brook, New York, 11294
- TAYLOR INSTITUTION Library, St. Giles, Oxford, OX1 3Na England
- THE LIBRARY OF CONGRESS, Washington, D.C. 20540
- THE OHIO STATE UNIVERSITY Libraries, 1858 Neil Avenue Mall, Columbus, Ohio, 43210
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- UNIVERSITY OF CALIFORNIA Library at Los Angeles, 340 Royce Hall, Los Angeles, California, 90024
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- UNIVERSITY OF KANSAS Libraries, Lawrence, Kansas, 66045
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- UNIVERSITY OF NORTH CAROLINA — Chapel Hill, Wilson Library, Chapel Hill, N.C. 27514
- UNIVERSITY OF OTTAWA, Morisset Library, Ottawa, Ontario, K1N 6N5

- UNIVERSITY OF PENNSYLVANIA Library, 3420 Walnut Street, Philadelphia, Pennsylvania, 19104
- UNIVERSITY OF SYDNEY, Fisher Library, NSW Australia
- UNIVERSITY OF TEXAS AT AUSTIN, General Libraries-Foreign, Austin, TX78712
- UNIVERSITY OF TORONTO Library, Toronto, Ontario, M5S 1A5
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- WAKE FOREST UNIVERSITY Library, P.O. Box 7777, Raynolda Station, Winston Salem, N.C. 27109
- WHEATON COLLEGE Library, Norton, Massachusetts, 02766
- YALE UNIVERSITY Library, New Haven, Connecticut, 06520
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