



1.0 Welcome and Adoption of the Agenda [Jacques Hurtubise, CMS President]

Motion: *“That the agenda be approved.”*

Proposed: *Moved by Robert Woodrow and seconded by Yvan Saint-Aubin.*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

2.0 Quorum [Johan Rudnick, CMS Corporate Secretary]

Noted: The required meeting quorum was present.

3.0 Approval of 2010 AGM Meeting Minutes [Jacques Hurtubise, CMS President]

DOCUMENT: *2010 CMS Annual General Meeting (AGM) Draft Meeting Minutes*

Motion: *“That the 2010 CMS Annual General Meeting (AGM) Draft Meeting Minutes be approved.”*

Proposed: *Moved by Tom Salisbury and seconded by Bernard Hodgins*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

4.0 Report of the CMS President [Jacques Hurtubise, CMS President]

DOCUMENT: *CMS 2010 Annual Report*

Noted: *CMS had a very active year including LRP Committee work, State of Mathematics report, added journal pages, and liaison committee work; new initiatives include Canadian launch of MPE2013 at the 2012 CMS Winter meeting and helping to launch Congress of the Americas..*

4.1 Questions and Answers

Noted: *Added journal pages are probably temporary.*

5.0 Treasurer’s Report [David Rogers, CMS Treasurer]

DOCUMENT: *Canadian Mathematical Society / Société Mathématique du Canada, Financial Statements, December 31, 2010*

Noted: *CMS financial are going well.*

5.1 Adoption of the 2010 Financial Statements

Motion: *“That the 2010 Financial Statements be adopted.”*

Proposed: *Moved by Tom Salisbury and seconded by Martin Barlow*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

5.2 Appointment of the CMS Auditor for 2011

Motion: *"That the Firm of Watson Folkins Corey be appointed as the CMS auditor for 2011."*

Proposed: *Moved by Bernard Hodgins and seconded by Karl Dilcher.*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

6.0 Executive Director's Report [Johan Rudnick, CMS Executive Director]

- Noted:
- a) *Still revising categories within accounting system to adapt to advancement, discovery, learning and application priorities*
 - b) *Still struggling with lost revenue from weak Canadian dollar and now dealing with foreign exchange as a cost instead of a revenue source.*
 - c) *Operating results to date are steady but fragile; on-going need to expand revenue stream.*
 - d) *Complete financial audit report is publicly posted on the CMS web site.*

7.0 CMS May 2-21, 2011 Election Results [Johan Rudnick, CMS Election Administrator]

- Noted:
- a) *President-Elect: Keith Taylor*
 - b) *Voce-President Atlantic: Karl Dilcher*
 - c) *Vice-President Quebec: Olivier Colin*
 - d) *Vice-Present Ontario: Stephen Kudla*
 - e) *Vice-President Western Provinces and Territories: Michael Lamoureux*
 - f) *Board Member: Adam Oberman*

8.0 Motion to Amend CMS Bylaw 9.7 [Johan Rudnick, CMS Executive Director]

MOTION: *In order to authorize the Board of Directors to make interim appointments to the Board of Directors when any vacancy occurs prior to an election, Bylaw 9.7, which reads:*

"9.7 In the event of a vacancy occurring under the provisions of paragraphs 9.5 or 9.6, the board may fill the vacancy by the appointment of a member of the Society."

shall be replaced with:

"9.7 In the event of a vacancy occurring on the Board of Directors, the Board may fill that vacancy by the appointment of a member of the Society for the remainder of the term."

Proposed: *Moved by Benoit Charbonneau and seconded by Robert Woodrow.*

Vote: *For: All; Opposed: None; MOTION APPROVED.*

9.0 Other Business [Jacques Hurtubise, CMS President]

10.0 Next Meetings [Jacques Hurtubise, CMS President]

10.1 CMS Town Hall Meeting, December 2011, Toronto

10.2 CMS Annual General Meeting, June 2012, Regina

11.0 Adjournment [Jacques Hurtubise, CMS President]

Prepared by: Johan Rudnick
Corporate Secretary