



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

2.0 Declaration of Quorum [Johan Rudnick, CMS Corporate Secretary]

Noted: *A quorum was declared.*

3.0 Approval of 2011 AGM Meeting Minutes [Jacques Hurtubise, CMS President]

Document: *2011 CMS Annual General Meeting (AGM) Draft Meeting Minutes*

Motion: *“That the 2011 CMS Annual General Meeting (AGM) Draft Meeting Minutes be approved.”*

Proposed: *Moved by Keith Taylor and seconded by Mark MacLean*

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

4.0 Report of the CMS President and Questions and Answers [Jacques Hurtubise, CMS President]

Document: *CMS 2010 Annual Report*

Noted: *The CMS has had a fairly good year, the semi-annual meetings have been well-attended with record attendance at the Winter meeting in Toronto, CMS publications doing fairly well, the internal CMB backlog has been addressed, and journal revenues continue to be the main source of CMS revenues.*

5.0 Adoption of the 2011 Financial Statements [Johan Rudnick, Executive Director, CMS]

Document: *Canadian Mathematical Society / Société Mathématique du Canada, Financial Statements, December 31, 2011*

Noted: *The reformatted CMS financial statements have been very well received; they are now bilingual in a single document, and more focused on the strategic priorities of the CMS. Both the Executive Committee and the Board of Directors have approved the statements.*

5.1 Adoption of the 2010 Financial Statements

Motion: *“That the 2011 Financial Statements be adopted.”*

Proposed: *Moved by Harley Weston and seconded by Cam Stewart*

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

5.2 Appointment of the CMS Auditor for 2012

Noted: *The fresh perspective and improved clarity brought to the financial statements*

garnered the endorsement of the Treasurer, Executive Committee and the Board of Directors to reappoint Ray Folkins.

Motion: *“That Ray Folkins be reappointed as the CMS auditor for 2012.”*

Proposed: *Moved by Robert Woodrow and seconded by Karl Dilcher.*

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

7.0 Adjournment [Jacques Hurtubise, CMS President]

Prepared by: Johan Rudnick
Corporate Secretary